

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1577979-001

Total Deleted Page(s) = 28

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Page 36 ~ b6; b7C;
Page 38 ~ b6; b7C;
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X No Duplication Fee X
X For this Page X
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SAC, NEW YORK (92-3063)

12/7/64

SA



#221

b6
b7C

JOSEPH GALLO
AR

In order to facilitate the handling of instant case file,
subfile - Sub A captioned Wedding Photos is to be opened,
and the attached or enclosed photos contained therein.

*no need to serialize
photos*

- 1 - 92/3063 main file
- ① - 92/3063 sub A

JTM

92-3063 - Sub A-1

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 1964	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

(92-3063-Sub A)

DATE: 12/4/64

FROM : SUPERVISOR [REDACTED]

SUBJECT: JOSEPH GALLO
AR

b6
b7C

All agents of Squads 22, 221, and 222 are to personally review photos in attached file in an effort to determine identities of individuals therein.

Agents are to initial next to their names and indicate date of review.

Each photo has a number on the back. If identification can be made agents should prepare a memo for this and individuals case file, including the number that appears on the back.

File should be returned to Secretary #221.

JPM

FORM 0-1
DATE RECEIVED 6/24/69
DATE OF INFO 6/26/69
REPORT BY 7/17/69

92-3063-Sub A-2

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 4	
FBI - NEW YORK	

SECTION 221

[Redacted]

Supervisor

[Redacted]

can
OK
[Redacted]
410
5/12/10
12/10/64
[Redacted]
12/10/64
[Redacted]

[Redacted]

12/9/64
12/9
12/9/64 b6
12/10/64 b7C
12/10/64
12/10/64
12/10
[Redacted]

Resident Agent

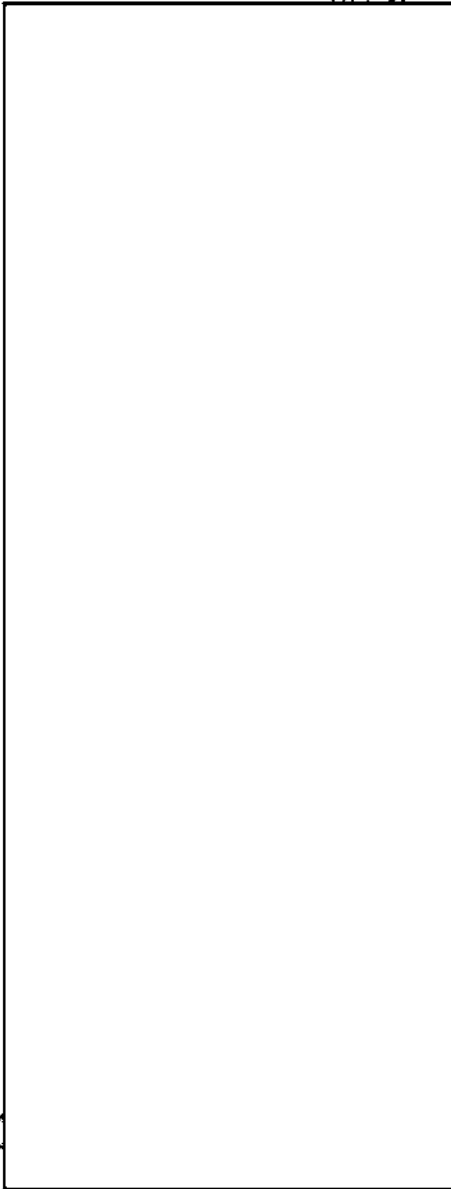
[Redacted]

SQUAD 22

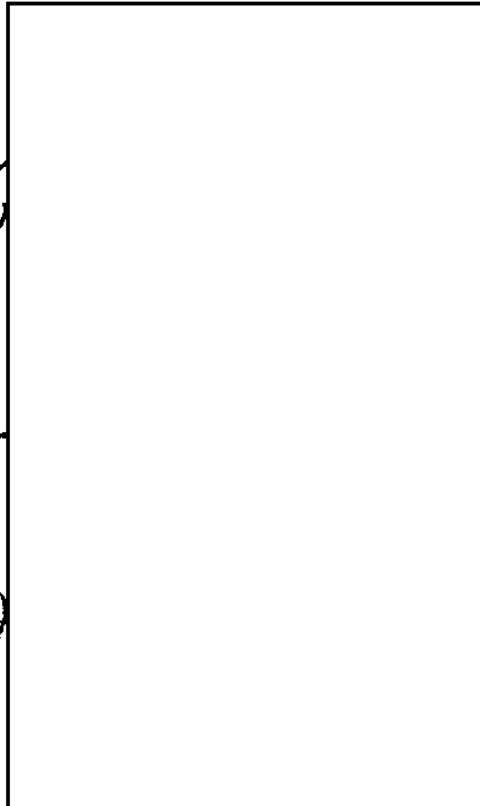
SUPV.



AGENTS

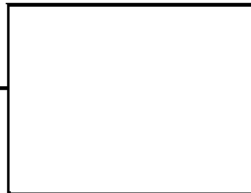


AD



Handwritten notes on the right side of the box:
n
ru
m
n
c
J.H.

RESIDENT AGENTS = WHITE PLAINS



K

ME

W.

b6
b7C

SECTION 222

SUPERVISOR

[Redacted]

b6
b7C

AGENTS ASSIGNED TO SQUAD

[Redacted]

Handwritten notes:
1
13
B
ve
10
a

[Redacted]

b6
b7C

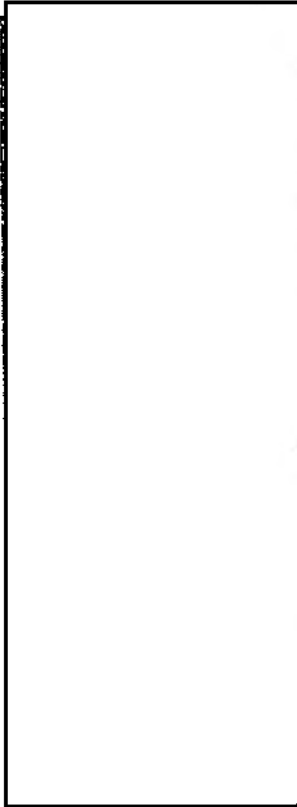
[Redacted]

[Redacted]

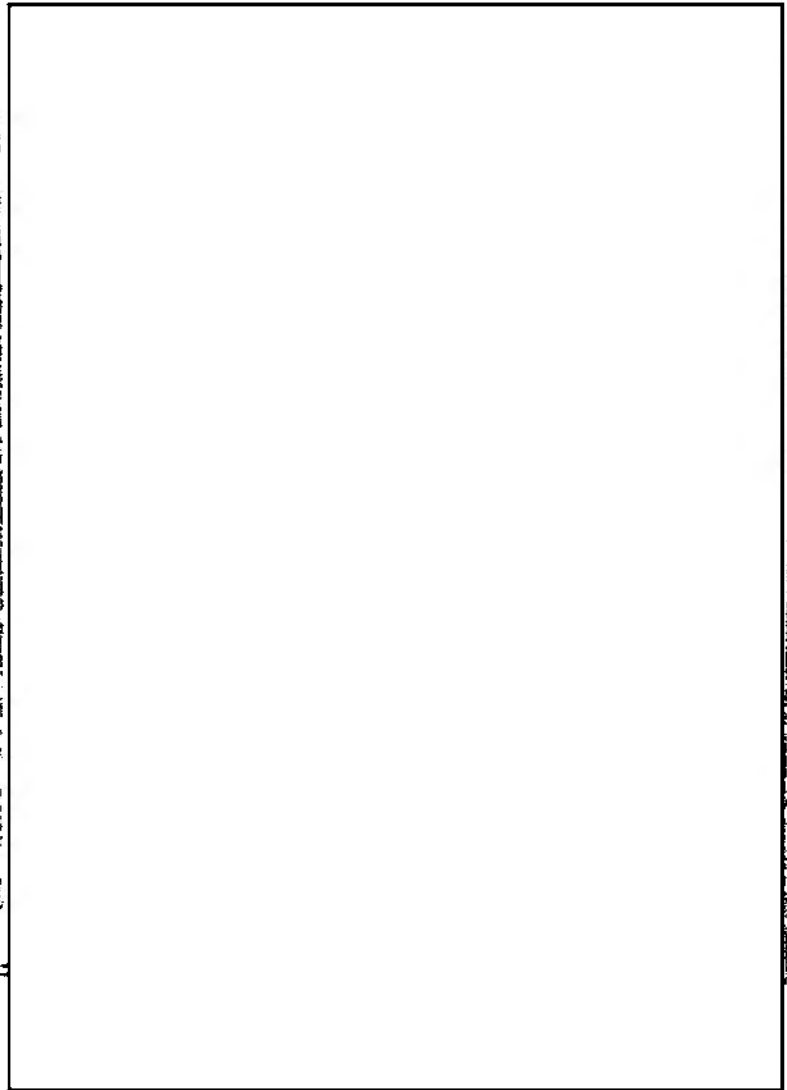
Cam

Handwritten notes:
M
an
ST
W

b6
b7C

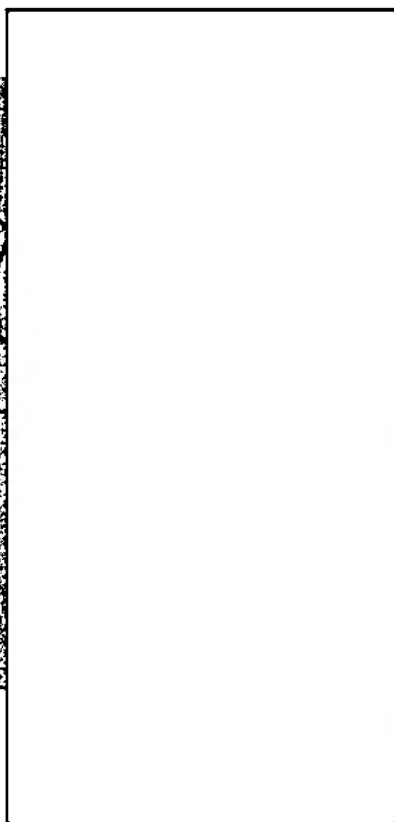


JOSEPH
SALLO

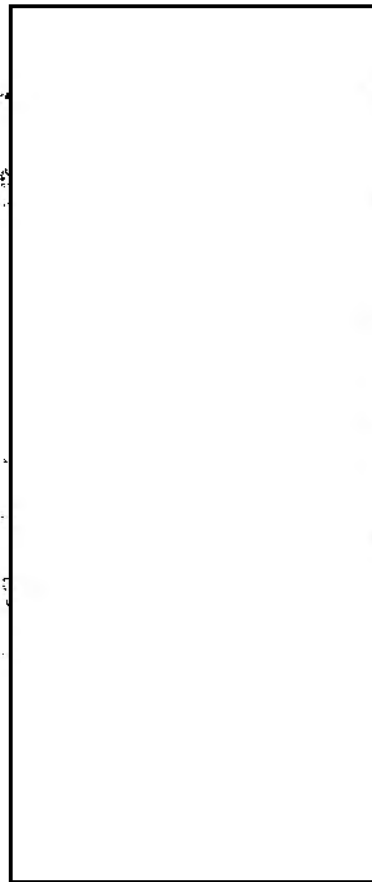
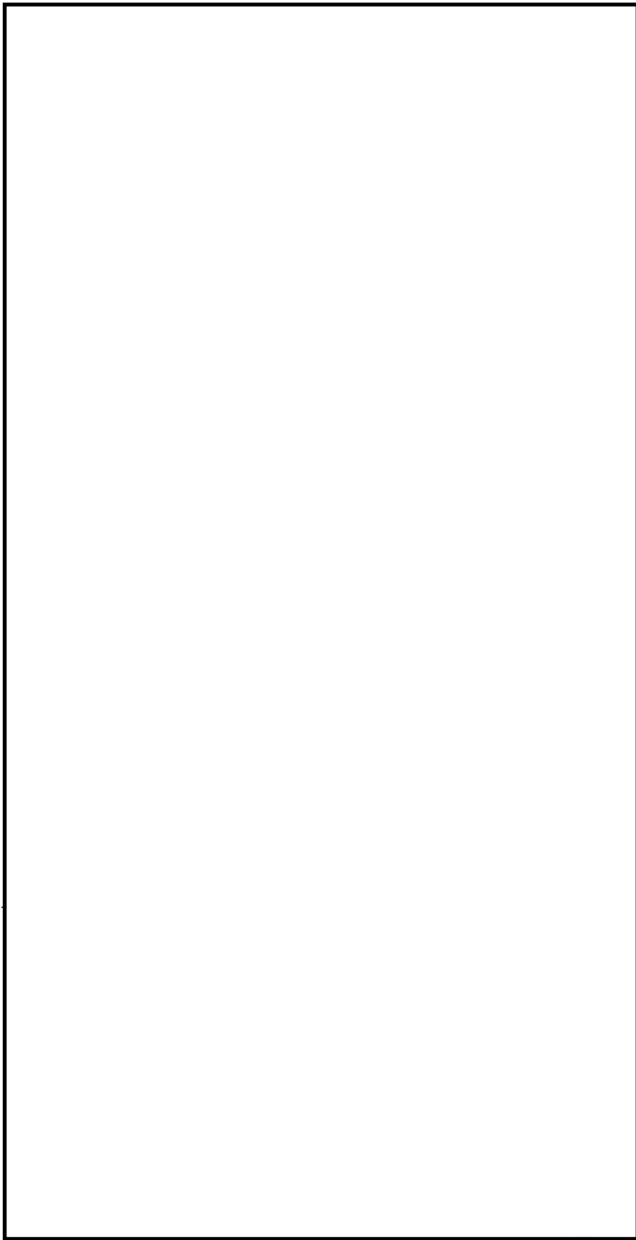


b6
b7C

Paul Gambino?
no



b6
b7C



Vito
De Filippo

b6
b7C

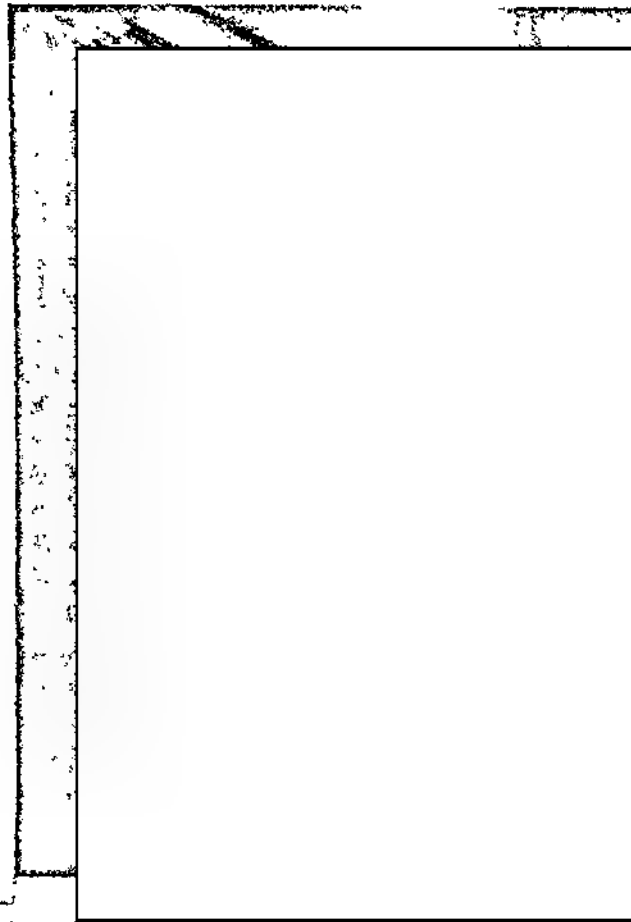
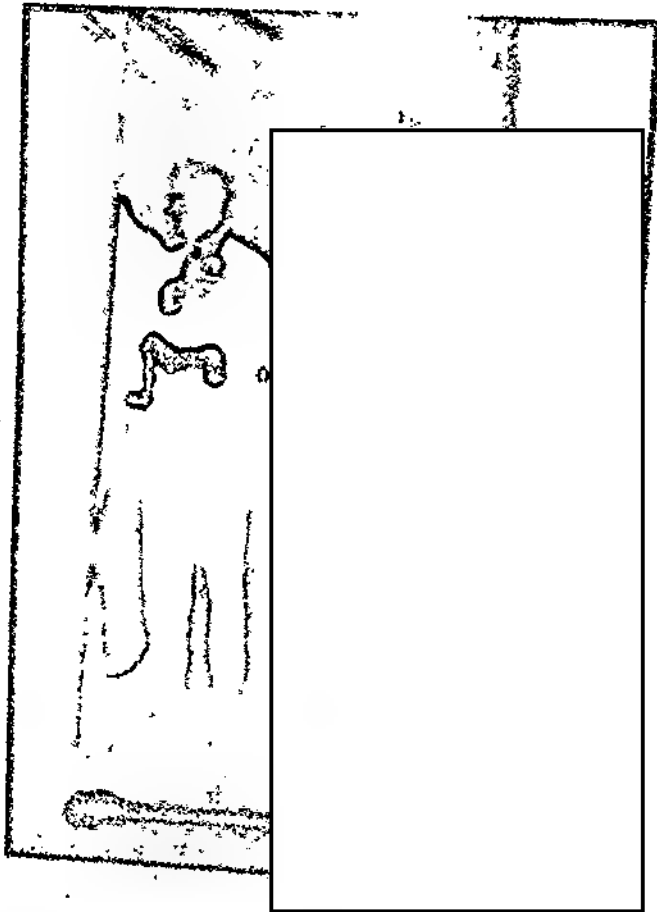
Vito
De Filippo



↑
Anthony DiLoeertzo?



Harry Hall(?)



b6
b7C

Grand
child

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1577979-001

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183-New)

FROM : SUPV. (BQ-5)

SUBJECT: JOSEPH N. GALLO
RICO (A)

DATE: 5/19/80

b6
b7C

JOSEPH N. GALLO is the Consigliere of the GAMBINO LCN family. He is very active in family matters as evidenced by his frequent contacts with other LCN figures in the city. In the past year he has often been observed at the Ravenite Social Club, meeting with GAMBINO underboss NEIL DELLACROCE. Recently he also has been seen at the Our Friends Social Club conferring with JOHN GOTTI and ANGELO RUGGIERO.

b6
b7C

GALLO presently resides at 31-85 Crescent Street, Long Island City, New York. His hangouts include a social club at 34th Avenue and 11th Street, a luncheonette at 25-15 Broadway, and Rizzo's Italian Village, 31-02 21st Street, Astoria, New York.

In order to determine the extent of GALLO's illegal activities, it is recommended that a RICO (A) investigation be initiated.

OPEN (REOPEN)

ORIGIN

SUPV

CASE

DATE

SECT

183A

5/20/80

BQ-5

183-2025-1

"AUTOMATED RECORD"

JBM: dc



OKA

SEARCHED	INDEXED
SERIAL	FILE
MAY 20 1980	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Title) TOMMY N. GALLO

(File No.) 183A-2025 1A

Item	Date Filed	To be returned	Disposition
1	9/11/80	X	PHOTOS TAKEN BY ANTHONY J. VITTA & JOE GALLO
2	"	"	PHOTOS OF TOMMY GALLO
3	"	"	PHOTOS OF [REDACTED]
4	11/17/80	X	NOTES TAKEN DURING SURVEILLANCE OF SAVAN DINER CLOTHING
5	11/25/80	X	ON PHOTO OF ROBERT WILLIAM KRM
6	1/23/81	X	NEGATIVE RE. JOHN N. GALLO MEET W/JOSEPH STRACI OF 1/19/81
7	4/16/81	X	PHOTO JOSEPH CARL GALLO
8	8/4/81	X	D & B REPORT RE CREATER FLOUSE, SKIN & UNDERCARMEN ASSOCIAT
9	9/3/82	X	COPY U. S. MONEY ORDER # 53883 DD DED 9/6/82 CMC 49
10	5/22/82	X	PHOTOS OF [REDACTED] (on an 8/1/82)
11	10/8/82	X	negatives re. Gallo [REDACTED] 9/30/82
12	9/9/84	X	Trans Notes re. John Hottel Doe N. Gallo
13	9/21/84	X	photos re. [REDACTED]
14	11/14/84	X	negatives re. [REDACTED]
15	3/19/85	X	photos of [REDACTED]
16	5/1/85	X	neg & photos [REDACTED]
17	10/1/85	X	negatives [REDACTED]

AUTOMATED INDEXING

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

183A-2025-1A

(M)

3 pgs
(8x10)

1

Neg

1-2025-141
NY

CONTRIBUTOR

OF CONTRIBUTOR

Y AND STATE

IF SPECIAL AGENT

Receipt Given: ☐ Yes

☒ No

☒ No

Description

Photograph taken
Summer of 1979 re

[Redacted]

JOE N. GALLO

"AUTOMATED RECORD"

b6
b7C

(M)

Field File No. 183-2025-1A1

OO and File No. NY

Date Received _____

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

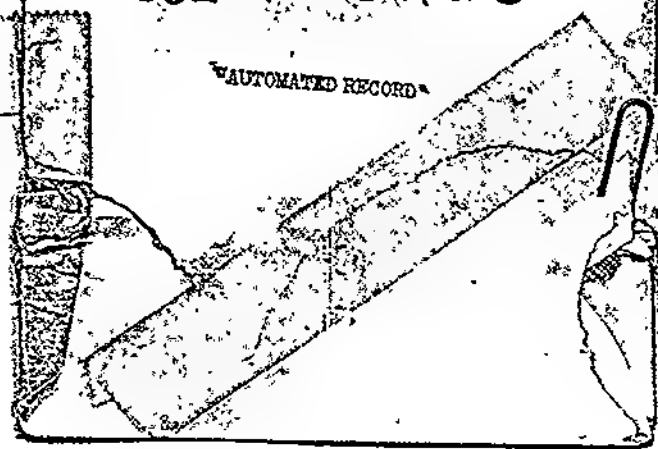
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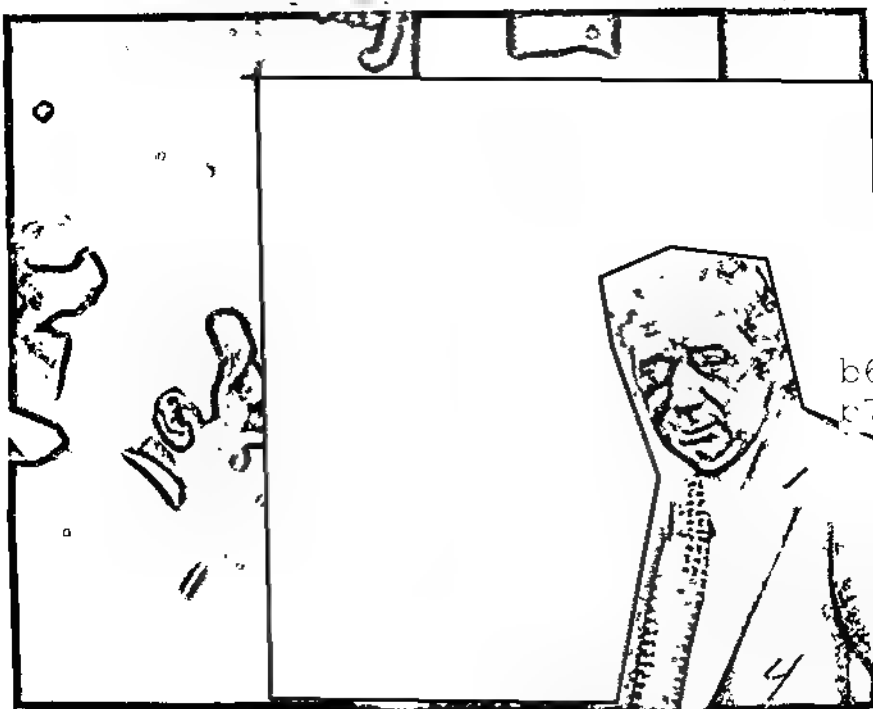
Photograph taken
Summer of 1979 re

b6
b7C

JOE N. GALLO

“AUTOMATED RECORD”





b6
r7C

4

3

b6
b7C

4 Joe N. Gallo

BQ183-2025-1A

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-2025-1A1

Field File No. BQ 183-2025-1A2OO and File No. NY

Date Received _____

From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
b6
b7CTo Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Photograph taken Summer
1979
TOMMY AGRO

AUTOMATED RECORD



B2183-2025-1A2

Tommy Agro

Field File No. BQ 183-2025-1A3OO and File No. NY

Date Received _____

From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
(NAME OF AGENT)To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:

Photograph taken
Summer 1979 re

1) _____

2) NIEL DELLACROCE

AUTOMATIC RECORD

1;

2. Niel Dellacroce

b6

b7C

183-2025-~~xx~~# 1A3

PLEASE DO NOT REMC
THIS SLIP FROM EXE

NY 183-2025-44

Saravon Diner

146 St. North Blvd.

7 days

10/15/80



710 Bl. Caddy (NY) 6616TY
Behind Diner

b6

147



w/m in b7C
behind Diner

Green flag

w/m, grey hair ~ 45

w/ [redacted] side -

w/m in flag, [redacted]
in Diner.

253 calls out - to 14470

41 Ave - garage

Store → Apt 6 L from
Arlington

325 Call out

up and down back
in front.

334 Call back in

Field File No. BD 183-2025-1A5OO and File No. BGM/ADate Received 11/29/80From Rockland Co PD
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No

Description:

Photo Robert William
Kane

FBI # 631 160 K5

NEW JERSEY



Robert William Kane
aka Bionic Beaver Eater,



b6
b7C

BQ 183-2025-1A5

FOR OFFICIAL LAW ENFORCEMENT
AGENCIES USE ONLY
NEW YORK COUNTY B.C.I.
NEW YORK, N.Y.

Field File No. BQ 183-2025-1A6 ^{b6}OO and File No. 89 ^{b7c}Date Received 1/19/81From SA
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No

Description:

Negatives re JOHN GALLO
meet w JOSEPH STRACI
on 1/19/81

AUTOMATED

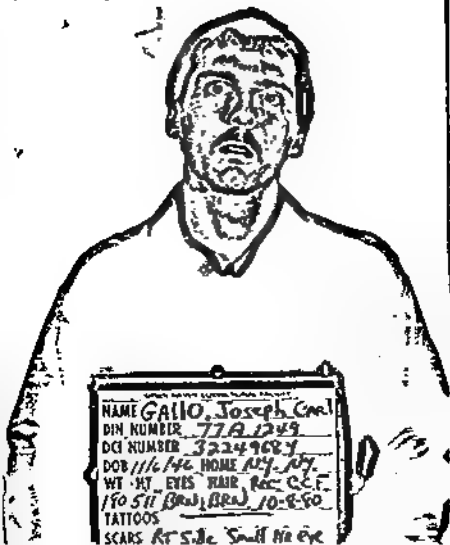
Field File No. 80 183A-2025-1A b6 b7COO and File No. 89Date Received 3/12/81From WIS Dept of Corrections
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted] m b6 b7CTo Be Returned ☐ Yes Receipt Given ☐ Yes☒ No ☒ No☐ Yes, Grand Jury Material-
Disseminate Only
☐ No Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Photo JOSEPH CARL GALLOw/m [redacted] DOJ[redacted]



NAME Gallo, Joseph Carl
DIN NUMBER 77A 1249
DCI NUMBER 32249687
DOB 11/6/46 HOME NY, NY
WT 190 HT 511 EYES BRN HAIR BRN REC CC.F
TATTOOS 10-8-80
SCARS RT Side Small NR eye

JOSEPH CARL GALLO

W/M DOB 11/6/46

5'11", 180 lbs

DD 183A-2025-1A"

Field File No. 80183A-20251A8 (pr)OO and File No. 89

Date Received _____

From D+B
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No☐ Yes* Grand Jury Material-
Disseminate Only
☐ No Pursuant to Rules
6(e), Federal Rules
of Criminal ProcedureDescription: C-13-81
D+B report re
Greater Blouse Skirt
& Undergarment Association

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 23 1981	
FBI - BQ	

Dun & Bradstreet, Inc.

This report has been prepared for:

BE SURE NAME, BUSINESS AND
ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER: 061-000639L
bq5-ny/fbi

b6
b7C

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER 00008643

ORIGINAL REPORT

DUNS: 05-649-9072
GREATER BLOUSE SKIRT &
UNDERGARMENT ASSN INC

225 W 34TH ST
NEW YORK NY 10017
TEL: 212 563-5052

DATE PRINTED
JUN 13 1981

RATING ER7
STARTED 1967
PAYMENTS SEE BELOW
EMPLOYS 8
HISTORY INCOMPLETE

MEMBERSHIP
ORGANIZATION FOR
PROMOTING BUSINESS
INTEREST
SIC NO.
86 11

CHIEF EXECUTIVE:

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)
REPORTED PAYING HIGH NOW PAST SELLING LAST SALE
RECORD CREDIT OWES DUE TERMS WITHIN

06/81 Ppt 500 N30
06/81 Ppt N30
81/81

FINANCE
06/10/81

On JUN 10 1981

declined all information.

HISTORY
06/10/81

DIRECTOR: The Officer.

Incorporated New York Jun 26 1967 as a non-profit corporation.
antecedents are unavailable at this time.

OPERATION
06/10/81

Membership organization for promoting business interest.
Terms of sale are to association members only Territory New York Metropolitan area.
Nonseasonal.

EMPLOYEES: 8 including officers.

FACILITIES: Rents 500 sq. ft. on 12th floor of multi story concrete block
building in good condition. Premises neat.

LOCATION: Central business section on side street.

06-13(3T) /77 00410/01 0000045

001

Information from Dun & Bradstreet is furnished on a
Confidential Basis and should be treated as such pursuant
to the Freedom of Information Act and Privacy Act. This
information can be used for lead purposes, but should not
be Disseminated outside the F.B.I. unless obtained by a
Subpoena Duces Tecum, which should be directed to
Willard E. Risdon, Dun & Bradstreet, 6100 Executive Blvd.
Rockville, Md. 20852

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 183-2025 /AR

Field File No. 183A-2025 1A9OO and File No. 80Date Received 3/24/81From [REDACTED][REDACTED] CONTRIBUTOR b6[REDACTED] CITY AND STATE b7CBy [REDACTED]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Copy Western Union
Money Order
53 003 88
dated 3/6/81 amt. \$ 4925.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS FORM. PRESS FIRMLY - PRINT CLEARLY.



TELEGRAPHIC MONEY ORDER RECEIPT

PAYMENT IN THE AMOUNT OF
\$ 4925.00 RECEIVED

CP
SIGNED

MASTERCHARGE AND VISA CUSTOMERS MAY FILE MONEY ORDERS UP TO
\$300.00 BY CALLING TOLL-FREE 800-325-6000 (IN MISSOURI, 800-342-6700)

SENDING DATA <i>OB</i>	CLASS TYPE	OFFICE <i>JH</i>	WORD COUNT	DATE AND FILING TIME <i>8/6/81</i>	CLERK'S INIT. AND ACCTG. INFORMATION <i>DLR</i>	\$	AMT. <i>4925.00</i>
	MOD <i>11</i>	53 003 88					FEE <i>62.95</i>
							TOLLS
							RP MGM <i>5.00</i>
							TAX
							TOTAL <i>4992.95</i>
DO NOT WRITE ABOVE THIS LINE							
PAY AMOUNT: <i>4925</i> /100 DOLLARS							
TO: [REDACTED] FIGURES CAU OR VIG							
= REPORT PAYMENT BY MAILGRAM YES <input type="checkbox"/> NO <input type="checkbox"/>							
(ADDITIONAL CHARGE)							
TEST QUESTION TELEPHONE NO.							
STREET ADDRESS AND APT. NO. CITY: <i>CORPUS CHRISTI</i> STATE: <i>TEXAS</i> ZIP: <i>78415</i>							
SENDER'S NAME							
SENDER'S STREET ADDRESS AND APT. NO. CITY: <i>A</i> STATE: <i>A</i> ZIP: <i>11377</i>							
MESSAGE: PORT PAYMENT REQUESTED							
= MOD =							

(SENDER'S NAME)

(ADDRESS)

(CITY-STATE-ZIP)

(TELEPHONE NO.)

Unless signed below the Telegraph Company is directed to pay this money order at my risk to such person as its paying agent believes to be the above named payee, personal identification being waived. Foreign money orders excepted.

MONEY ORDERS ARE SUBJECT TO THE FOLLOWING CONDITIONS

DOMESTIC MONEY ORDER SERVICES

DAY MONEY ORDERS are accepted for delivery within five hours during the open hours of the paying office.

OVERNIGHT MONEY ORDERS provide economical overnight service and are accepted until midnight for delivery prior to 2.00 P.M. the following day.

STANDARD DELIVERY of a money order is made on telephone notification or a will call basis.

PHYSICAL DELIVERY of a money order by messenger is available to selected destinations at an additional charge.

REFUNDS

Cancellation and refund of the principal amount will be made to the sender if:

payment cannot be completed within 72 hours, Sundays and holidays excluded, after receipt at the paying office.

payment cannot be completed within five days after receipt at the paying office on money orders destined to U.S. immigration stations and U.S. Naval Vessels.

Refund of service charges will be made to the sender upon the sender's written request to any Western Union office or agency if delivery of the money order is not accomplished within the applicable time period subject to the open hours of the paying office and special holiday conditions.

LIABILITY FOR FAILED OR DELAYED DELIVERY OF MONEY ORDERS

The Telegraph Company is not liable for damages resulting from the delay, nonpayment or underpayment of this money order beyond the amount of underpayment and up to \$500.00 of the actual loss incurred. However, the sender may increase this liability by specifically stating on the face of this form that the transmission of this money order involves a value in excess of \$500.00 by paying an additional fee equal to one-tenth of one percent (0.1%) of the excess value. When the Telegraph Company accepts a check, draft or other negotiable form of payment from the sender, it assumes no obligation to make payment of the money order if the form of payment is uncollectible, nor does the Company assume any liability for damages resulting from nonpayment of the money order by reason of such uncollectibility.

REPORT PAYMENT BY MAILGRAM is an optional service for an additional charge which provides the sender with written notification by MAILGRAM that the money order has been paid.

SUPPLEMENTAL MESSAGES INCLUDED WITH MONEY ORDERS

Money orders sent within the United States and to points in Alaska, Canada and Mexico may include supplemental messages. Money orders to certain other foreign points may also include supplemental messages.

MONEY ORDERS TO FOREIGN POINTS

Money orders destined to foreign points are accepted subject to conditions applicable to the destination country at the sender's risk beyond the lines of Western Union. Payment will be made in the currency of the country of destination at the rate of exchange in effect at the time the dollar amount is converted into local currency. If for any reason payment cannot be completed, refund will be made by Western Union at the rate of exchange in effect in the destination country at the time the local currency is reconverted into dollars.

MEXICAN MONEY ORDERS are accepted for transmission to and delivery by the Mexican Telegraph System. Cancellation and refund will be made only when cancelled by the Mexican authorities. Once an order has been cancelled it cannot be restored regardless of the reason for cancellation.

OVERSEAS MONEY ORDERS VIA CHASE MANHATTAN BANK N.A. are available on a will call basis to international points served by Chase Manhattan Bank N.A. correspondents and are subject to the terms and conditions detailed in the Notification to Sender Form provided senders by Western Union. Such money orders may not include supplemental messages. All refunds will be made by Chase Manhattan Bank N.A.

All messages are subject to the tariffs of the Telegraph Company on file with the regulatory agencies. The above summary is offered as a guide to the customer and is not to be construed as a complete statement of the terms.

THE WESTERN UNION TELEGRAPH COMPANY
One Lake Street
Upper Saddle River, New Jersey 07458

3/24/81
OK

Field File No. 103A-2025 1A10OO and File No. 28 MIA

Date Received _____

From _____
(NAME OF CONTRIBUTOR)_____
(ADDRESS OF CONTRIBUTOR)By _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

*Shelton et al.**auto ref'd*

AUTOMATED RECORD

b6
b7C

b6
b7C

Be
Field File No. 103A-2025-1A11

OO and File No. 88

Date Received 9/30/83

From 8A [Redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☐ No

Receipt Given

Grand Jury
Only Pursue
Federal Rule
Procedure

b6
b7C

Description:

Negative re C

on 9/30/83;

Joseph N. Gallo

[Redacted]

Neil Dellacroce

John Gotti

[Redacted]

- Robert DiBernardo

10A-15A
HL
H9
H5
(dnp) HL
(dnp) HL
Cuplov
(71 x 8)
Friedberg

Field File No.

Ble 183A-2025-1A12

OO and File No. _____

Date Received

5-29-84

From _____

(Name of Contributor)

(Address of Contributor)

By _____

(Name of Special Agent)

b6

b7C

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminator
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description: _____

from notes re John Gitti, Joe N. GalloSee sub A serial 187

5-29-84

3:15 PM.

w/white.

8892 ANV. Lin. Cont.

BQ Expressway.

Vic Flushing Ave

EAST bound -

driver John Gotti.

Joe N. Gallo.

X McSinnis EXIT.

E on McSinnis.

→ Jackson

→ 21ST ST.

Drop off GALT

Present + holding car in

3:34

GOTTI ~~516~~ 516 South md 12

LOST 3:44 VIC 21ST + 68

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
BY BA 1/83/A-2025-1A/2

Log

Ble
Field File No. 103A-2025 TAB

OO and File No. 30

Date Received 8/1/84

From BH

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

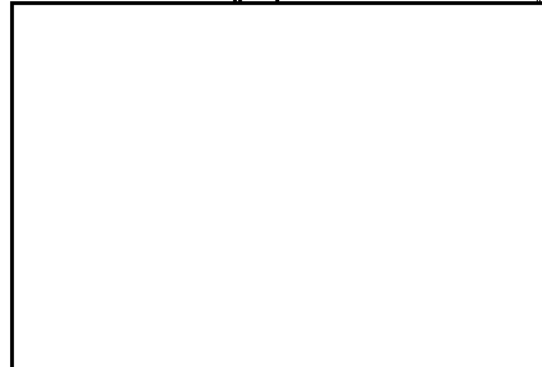
By (C) [redacted] b6

(NAME OF SPECIAL AGENT) b6

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Photograph of



Field File No. Ble 183A. 20251A14

OO and File No. _____

Date Received 11/6/84

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No.☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Negatives re
Joe N. Gallo meet

@

"AUTOMATED RECORD"

Louis R. Moore

11/6/84

9

to SA ANDRI
GUERRIERI
numbers open
A money to suit

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Dissemina
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
ProcedureDescription: ☐ Original notes re interview of

Photos of



Field File No. Ble 102A-2025 1A16

OO and File No. _____

Date Received 4/22/85

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

b6

b7C

To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal ProcedureDescription: Negative + Photos
Joseph N. Gallo



Joseph M. Hall
Dec 23rd 2025 1214



Joseph M. Gallo

Ble/BBA-2025/1A16

Field File No.

OO and File No.

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐Grand Jury Material - Disseminate Only Pursuant to F
of Criminal Procedure ☐ Yes ☐ No

Title:

Joseph N. Gallo.

AUTOMATED

Reference:

(Communication Enclosing)

Description: ☐ Original notes re interview of

Negatives Photographs taken 9/11

- 1) Joseph N. Gallo
- 2) Joseph Arnone

- 3)
- 4)

b6

b7C

1E

a2

b6

b7C

2E

1E

2E

3E

4E

5E

6E

7E

8E

9E

10E

Field File No. BQ. 183A-2025 LA17OO and File No. 86Date Received 9/19/85From [Redacted]

(Name of Contributor)

(Address of Contributor)

By [Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ NoTitle: Joseph N. Gallo

AUTOMATED RECORD

Reference: [Redacted]

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofNegativesPhotographs taken 9/19/85

- 1) Joseph N. Gallo
- 2) Joseph Arnone

- 3) [Redacted]
- 4) [Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

5/2/80

Date of transcription

At 2:30 p.m., while conducting surveillance activity in the area of Broadway Avenue and Crescent Street, Special Agent [redacted] noted the following:

A white, male, between 60-70 years old, well-dressed, double parked a late model Buick, New York license 241 UZW, on Crescent Street in front of a soda luncheonette previously identified as a hangout of JOE N. GALLO. The white, male, entered the luncheonette and was observed to exit a couple of minutes later carrying a brown paper bag. The white, male, proceeded south on Crescent Street to 34th Avenue, then west. In front of 10-09 34th Avenue the white, male, double parked his vehicle and entered the Ravenswood Social Club. When the white, male, exited the Club, he was wearing a three quarter length jacket which he had not had on before. The white, male, proceeded west on 34th Avenue to Vernon Boulevard where he made a right turn and immediately parked his vehicle. The white, male, exited his car carrying the brown bag and entered a door at 33-53 Vernon Boulevard. b6 b7c

Subsequent check of New York Department of Motor Vehicles revealed that New York license 241 UZW is registered to JERRY MOSCA, date of birth, April 25, 1912, of 172 Hildreth Place, Yonkers, New York. Registration is for a 1980 Buick, two door.

Investigation on 4/30/80 at Long Island City, New York File # BQ 92-2025-2
by SA [redacted] SC Date dictated 4/30/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/80

At approximately 2:30 PM, Special Agent (SA) [redacted] while conducting surveillance activity in the area of Broadway Avenue and Crescent Street, Long Island City (LIC), New York (NY), observed the following:

b6
b7C

A white male (unsub), driving a late model Lincoln Continental, NY license [redacted] parked his vehicle on Crescent Street and entered the soda Luncheonette, corner of Broadway and Crescent Street. The Unsub exited with another unsub and they engaged in conversation for about five minutes while standing on the sidewalk in front of the luncheonette. The first unsub then went back to his car and drove to 34th Avenue and 11th Street, LIC, where he parked and entered the Ravenswood Social Club, 10-09 34th Avenue; a known hangout of JOSEPH N. GALLO.

NY Department of Motor Vehicles inquiry reveals that NY license [redacted] is issued to [redacted], Date of Birth (DOB) [redacted] for a 1978 Lincoln Continental, two door sedan, tan in color.

b6
b7C

Investigation on 5/6/80 at LIC, New York File # BQ 92-3063
by SA [redacted] ml [redacted] Date dictated 5/12/80

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

26 Federal Plaza
New York, New York 10007

May 21, 1980

In Reply, Please Refer to
File No.

NY -32

SA [redacted] BQ-5
NY 92-3063

Honorable Robert Mc Guire
Police Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that this office be furnished
the criminal record of: (last name followed by given name
and middle).

Name: [redacted]

Also Known As:

Address: [redacted]

Race: [redacted]

Sex: [redacted]

Date of Birth: [redacted]

Birthplace:

Height:

Weight:

Hair:

Eyes:

Scars, Tattoos, or marks:

Social Security #:

Arrest number or previous arrest:

Photograph desired:

NO RECORD BETA

NO CRIMINAL RECORD
BY INFORMATION GIVEN
IDENT. SECT. H.Y.C.P.D.

Searched by: [redacted]

Very truly yours,

NEIL J. WELCH
Assistant Director in Charge

JUN 1980

Memorandum

TO : SAC, BQMRA (183-2025)(P)

DATE: JUN 10 1980

FROM : SA b6
b7CSUBJECT: JOSEPH N. GALLO
RICO
(OO:BQ)

In order to facilitate the filing and access to information contained in captioned file, it is recommended that a Sub A section be opened which will include results of all pertinent DMV checks in this matter.

Open Sub A

2W

1 - 183-2025 Sub A

AK:mlh

(2) m/h

BW-5

183-2025-16
m m

JUN 11 1980

JP



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, BQMRA (183-2025)(P)

DATE: JUN 10 1980

FROM : SA

b6
b7C

SUBJECT: JOSEPH N. GALLO
RICO
(OO:BQ)

In order to facilitate the filing and access to information contained in captioned file, it is recommended that a Sub B section be opened which will include results of indices checks; arrest records and credit checks regarding individuals associating with subject and/or his business establishments.

Open sub B
2

1 - 183-2025 Sub B

AK:m1h
m1h
BL-5

183-2025- <i>17</i>
<i>M. J. M.</i>
JUN 11 1980
<i>CG - BQ</i>
<i>AD</i>



JOE N. GALLO
IGB
BQ 182-2355


On 5/8/80, source advised that JOE N. GALLO acts as a counselor to JOHN GOTTI and others in the family. Source advised that there are 3 leaders in the family at the present time, JOE N. GALLO, NEIL DELLACROCE and BIG PAUL CASTELLANO, with CASTELLANO being the head of the family.

JOE N. GALLO meets in various areas of Queens at restaurants and bars to advise GOTTI and others on family business. Source advised that GALLO is a very intelligent individual whose word is respected among the wiseguys.

b6
b7C

183-2025-9

SEARCHED	INDEXED
SERIALIZED	FILED



SERIALIZED	FILED
MAY 22 1980	
FBI - BQ	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/80

On the evening of June 10, 1980, Special Agent (SA) [redacted] observed the following at Belmando's Restaurant, 1063 First Avenue, New York City (NYC):

From 9:00 PM until approximately 10:15 PM, TOMMY AGRO was sitting at the bar talking to a number of individuals who arrived or came up to him. AGRO appeared to be well known at Belmando's as he was on a first name basis with all the employees and received several telephone calls on the house phone.

At approximately 9:15 PM, AGRO was called outside to talk to a white male who had pulled up in front of Belmando's driving a late model, blue, two door, Cadillac, NY license 110-UBW. Their conversation lasted only a few minutes.

At approximately 9:30 PM, JOSEPH ARMONE arrived at Belmando's driving a late model Pontiac, NY license 429-XMN. ARMONE had a seat immediately next to AGRO. ARMONE also appeared to be well known at Belmando's as a number of individuals came up to speak to him on a first name basis.

Most of the conversation between ARMONE, AGRO and others was too low in tone to be discernible to SA [redacted]. However, ARMONE was overheard to say that he had left his wife and daughter at the theatre. They were attending a showing of "Sugar Babies", starring MICKEY ROONEY.

At approximately 10:00 PM, an individual entered Belmando's who was greeted as [redacted] is a [redacted] years old, [redacted] pounds, [redacted] tall, wears [redacted] was pointed out to be the [redacted] at Belmando's [redacted] carried in a brown zip-up bag from which he was seen to give the [redacted] large bundles of money. [redacted] then sat down at the bar next to ARMONE. He engaged in conversation with AGRO, ARMONE and employees who came up to talk.

AUTOMATED RECORD

Investigation on 6/10/80 New York, New YorkFile # BQ 183-2025by SA [redacted] 1Date dictated 6/12/80

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1980	
FBI - BQ	

BQ 183-2025

At 10:15 PM, AGRO was noted to get up and greet two young white females and an older white male who had just exited a cab in front of Belmando's. AGRO was very affectionate toward one of the white females. He introduced the white male to ARMONE and [redacted] as one of the female's father. AGRO and the three new arrivals then all went back to be seated for dinner. ARMONE and [redacted] continued sitting at the bar.

At approximately 10:45 PM, AGRO was again called out to talk with the white male driving above mentioned Cadillac, NY license [redacted]. The conversation lasted for about five minutes after which the driver of the Cadillac sped off.

At approximately 11:00 PM, a [redacted] entered Belmando's and was greeted by [redacted] and ARMONE as [redacted] is about [redacted] years old, [redacted] inches tall, [redacted] pounds, [redacted] [redacted] was taken to a table where his sister had been dining with another white male. [redacted] went to join this group.

b6
b7C

At approximately 12:00 PM, ARMONE departed Belmando's shortly after the arrival of two white females in whose company he left. The two females, one young; one old, sat in the back seat of ARMONE's vehicle; ARMONE drove and another white male sat in the front passenger side.

At approximately 12:15 AM, AGRO was called out for a third time to meet with the white male driving above described Cadillac, NY license [redacted]. This time, AGRO, after a short conversation, indicated that he wanted the

BQ 183-2025

white male to park across the street. This was done.

At about 12:30 AM, a white male, driving a late model Cadillac, two door, NY license 752-WHJ, parked in front of Belmando's and went in. He departed in approximately five minutes.

At approximately 1:00 AM, AGRO and his dinner party exited Belmando's and walked to the Cadillac. They all got in and departed north on First Avenue to 62nd Street then to the FDR Drive and south to 23rd Street exit. At 1:15 AM, above Cadillac pulled up in front of 210 East 21st Street, where all but the driver went in. About five minutes later, one of the females, not AGRO's date, exited the apartment building, got in the Cadillac with the driver and departed the area.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/80b6
b7C

On the evening of June 12, 1980, Special Agent (SA) [redacted] observed TOMMY AGRO having dinner at Belmondo's Restaurant, 1063 First Avenue, Manhattan, New York (NY). He was in the company of an individual who arrived at Belmondo's driving a late model Cadillac bearing NY license 769-JDV.

AGRO and the unidentified white male sat together from 8:30 PM until 10:30 PM while they ate and conversed. At 10:30 PM, AGRO went to the rear of Belmondo's restaurant where he remained, out of sight, for about one half hour. When AGRO returned to his table, both he and the unidentified white male sat for a short time and then both rose and went to the rear of the restaurant. Approximately fifteen minutes later, AGRO was observed in the men's room talking to another unidentified white male. AGRO did not return to the front of Belmondo's restaurant for the rest of the evening.

A check of NY Department of Motor Vehicles records reveals that NY license 769-JDV is registered to ANTHONY FERRARO, Date of Birth (DOB) April 17, 1917, and issued for a 1979 Cadillac two door.

11

b6
b7C*Agro: uncle*

"AUTOMATED RECORD"

Investigation on 6/12/80 at New York, New YorkFile # BO 182-2025-11by SA [redacted] pmlDate dictated 6/16/80

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1980	
FBI - BO	

AK:mlh

1

BQ 183-2025

On May 6, 1980, a review was made of the records of the office of the Queens County Register, and the following information was reflected:

Under [redacted] the property located at [redacted] was sold by [redacted] residing at [redacted] t [redacted] residing [redacted]

and [redacted] residing [redacted] on February 27, 1976. The transaction was recorded on March 19, 1976, [redacted] page [redacted] formerly [redacted] Deed 8291.

(It is noted that an identical transaction was recorded for the above property with the exception of the page which was noted as 1480 and Deed 8292.)

Tax assessment records reflect the owner of record of the above property as [redacted] and the billing address as [redacted]

[redacted] The property is described as a one family dwelling with store.

Under Block 321, Lot 4, the property located at 33-53 Vernon Boulevard, Astoria, was sold by the Maspeth Federal Savings and Loan Association, 56-18 69th Street, Maspeth, to [redacted] residing [redacted] New York, on December 29, 1965. The transaction was recorded on December 31, 1965, Liber 7858, Page 375, Deed [redacted]

Tax assessment records reflect the owner of record of the above property as [redacted] and the billing address as [redacted]

[redacted] New York. The property is described as a one family dwelling with store.

183-2025-13

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (183-2025)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
ET AL
RICO (A)

DATE: JUN 27 1980

Information developed in the past several years shows that GALLO is currently consigliere in the GAMBINO LCN family.

b6
b7c

one of GALLO's close associates is TOMMY AGRO, white male, DOB 10/9/31.

AGRO is currently undergoing judicial proceedings in Nassau County regarding Grand Larceny charges.

Informant information has identified [REDACTED] as [REDACTED] DOB [REDACTED] was arrested by Nassau Police Department on 11/5/73 in Franklin Square, NY and charged with Operating a motor vehicle intoxicated. (PD number [REDACTED] provided an address of [REDACTED] [REDACTED] NY - this has proven to be a false address for [REDACTED] Disposition of [REDACTED] case is shown as District Court.

AK:pm1
(B)

183-2025-14

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1980	
FBI	



BQ 183-2025

LEADS

BQMRA

AT GARDEN CITY, NEW YORK. Contact appropriate authorities in Nassau County Police Department to determine:

b6
b7C

- 1) Extent of proceedings against AGRO
- 2) All descriptive and background data available.
(Include local records and photo)
- 3) Determine upcoming dates regarding required appearances by AGRO at any local court proceedings.

Contact appropriate authorities at Nassau District Court and obtain disposition information regarding [redacted]. Obtain any background information regarding [redacted] to include type of vehicle and ownership regarding her arrest on 11/5/73.

SAC (183-2025) (P)

JUL 10 1980

SA [REDACTED] (BQ-5)

JOSEPH N. GALLO
RICO (A)
(OO:BQ)

2+3

b6
b7C

The following investigation has been conducted by writer to obtain background information regarding THOMAS AGRO.

On 6/19/80, [REDACTED] at 210 East 21st Street, NYC, identified a photograph of AGRO as an individual who frequently stayed with [REDACTED] (LNU) in [REDACTED]. [REDACTED] advised that AGRO drove a late model black Cadillac, NY license plates. [REDACTED] had lived in [REDACTED] for about five months but had moved on 6/14/80 to a new residence in Kew Gardens, Queens, NY, she left no forwarding address.

[REDACTED] advised that [REDACTED] (LNU) had sub-leased above apartment from [REDACTED] who could be reached at telephone number [REDACTED].

On 6/26/80, [REDACTED] advised that he had no personal contact with [REDACTED] (LNU) and that rental regarding his apartment at [REDACTED] NYC, was handled by [REDACTED] Buttons Agency, telephone number [REDACTED]. [REDACTED] would make available any requested information. [REDACTED] stated that monthly rental regarding above apartment was paid by [REDACTED] via money orders.

AUTOMATED RECORD

AK:pml
(2)

183-2025-17

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1980	
FBI - BQ	

BQ 183-2025

On 6/27/80, [redacted] made available a rental agreement, dated 12/19/79, regarding above apartment as follows:

Name	[redacted]
Present Address	[redacted]
Telephone Number	[redacted]
Occupation	Designer, salary [redacted] week
Company	Bits 'N' Pieces
Company Address	97-35 Allendale Street
Telephone Number	(212) 291-6300
Department Head	[redacted]
Social Security	[redacted]
Account Number (SSAN)	[redacted]
Driver's License	[redacted]
Additional Name	H&T Check Concession
Age	[redacted]
Emergency Contact	[redacted]
Checking	Chemical 083-526692
Business Reference	Bobby's 205 West 38th Street, NY, NY 354-6830
Personal Reference	[redacted] [redacted]

[redacted] advised that [redacted] was introduced to her by [redacted] former tenant of above apartment. [redacted] is employed by Atlantic Recording Corporation, 75 Rockefeller Plaza, NYC.

On 7/2/80, the following was received regarding AGRO from Garden City RA:

Name	THOMAS A. AGRO
Nassau Police	
Department Number	30567
DOB	10/9/31
POB	Brooklyn

BQ 183-2025

SSAN	134-24-5692
Address	69-07 Caldwell Avenue Maspeth, Queens, NY
Telephone Number	(212) 478-8781
Height	Five feet seven inches
Weight	165 pounds
Hair	Black (wears toupe)
Eyes	Hazel
Scars/Marks	Scar left side of back; small mole under left eye small mole to right of right eye
Marital Status	Divorced
Employment	Unemployed
Education	Graduated Boys High School Brooklyn, NY - 1949
Previous Employment	Bits 'N Pieces Liberty Avenue, Brooklyn, NY
Children	[REDACTED]
Last Arrested by Nassau County Police Department	4/15/80 by [REDACTED] [REDACTED], Rackets Squad at 71st Road and Queens Boulevard, Forest Hills, NY, regarding First Degree Larceny - Complaintnat - [REDACTED] [REDACTED] NY Telephone Number [REDACTED]

b6
b7C

Investigation has determined that AGRO's ex-wife
is [REDACTED] NYC,
telephone number [REDACTED]

ALITEL

7/8/80

TO: SAC, NEWARK

FROM: SAC, BROOKLYN-QUEENS (183-2025) (P)

SUBJECT: JOSEPH N. GALLO
PICO (A)
(OO BQ)

For information Newark, BQMRA recently intensified investigation regarding captioned subject who is currently Consigliere in the CAMBINO LCN Family.

One of subject's close current associates is THOMAS A. ARGO, DOB 10/9/31. ARGO was sponsored in "The Family" by GALLO and indications are that ARGO is running a very lucrative gambling, shylocking and extortion operation.

A highly reliable and sensitive source recently advised that ARGO has a "hit" man, [redacted] who can be reached at telephone number [redacted]

LEAD

NEWARK

AT NEWARK, NEW JERSEY. Identify subscriber to telephone number [redacted]

2. Conduct discreet investigation at location of above telephone number to further identify [redacted] as well as other individuals who might associate with him.

2 - Newark
1 - Brooklyn-Queens

AK: [redacted]
(4)

183-2025-18

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1980	
FBI - BQ	

SA

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, BQMRA (183-2025)

DATE: 6/13/80

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
RICO (A)

b6
b7C
b7E

[REDACTED] Request is made re reimbursement to writer of expended in this matter during 6/9-12/80.

On 6/9, 10 and 12, 1980, while conducting investigation in captioned matter, writer had cause to visit Belmondo's Restaurant, 1063 First Ave., NYC.

Belmondo's has been identified as a possible meeting place of JOE N. GALLO and members of the GAMBINO LCN organization. On 6/10/80 writer identified TOMMY AGRO and JOSEPH ARMONE, aka "Piney", as two individuals conversing at the bar in above restaurant. Both AGRO and ARMONE are "made" members in the GAMBINO family. Writer has also been able to identify several associates of AGRO's through DMV checks.

On 6/12/80 writer and a personal friend, at writer's request, spent several hours at Belmondo's attempting to identify other GAMBINO family members who might visit there. TOMMY AGRO was present during the entire evening.

Writer and friend both speak the Latvian language and were able to utilize this ability to avoid any suspicion in their conversations re patrons of interest.

In addition to identification of GAMBINO members and associates, writer has started to establish a rapport with the bartender at Belmondo's for possible future source development.



AR:dc
dc 20M

183-2025-19

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1980	
FBI - BQ	

BQ 183-2025

To provide some cover in writer's reason for visiting at Belmondo's, it was necessary to expend funds for refreshments. To date writer has spent [redacted] at Belmondo's re this case. This includes dinner for two on PM of 6/12/80 at a cost of [redacted] a receipt is attached. It was not feasible to obtain receipts re the remaining [redacted] was spent on 6/9/80 and [redacted] on 6/10/80.

b/E

Writer requests that he be reimbursed re above expenditures.

Note is made that the prices at Belmondo's are high, however, this is in keeping with the neighborhood which is one of the best areas of NYC. Belmondo's is attempting to portray a very high style and elegant establishment to attract the wealthy neighborhood residents.

FSA BLUE SLIP

b6
b7C
b7E

[redacted]

request \$

[redacted]

for payment to

amount

*Belmondo's**RESTAURANT*

in connection with investigation entitled

JOSEPH N. GALLO; RICO (A) 183-2025

Authority:

SAC*Case*

Payments made by other office(s):

☐☒

Yes No

(If "Yes" list office(s) under details)

Period Covered:

6/9-12/80

Services:

Expenses:

Total:

Details:

Monies expended by SA [redacted] at Belmondo's Restaurant**while conducting surveillance re activities of several GAMBINO****family members. Belmondo's is high class establishment operated by****GAMBINO family and used as meeting place by family members.****expended for dinner for [redacted] spent respectively on
6/9 and 6/10/80 for refreshments as cover for assignment while in
restaurant.**

Reviewed:

(Supervisor)

Check Number:

797

Check Dated:

6/17/80

On

6/17/80

date

, I received from Field Support Account **BQME**

\$

amount

for expenditure(s) in connection with the above matter.

Signed:

(Special Agent)

Category:

F

Investigative Program:

OC

Item Number:

2

Voucher Dated:

*6/20/80*I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on **6/9, 10, 12/80** date per attached receipt(s) or certificate(s).**183-2025-20**

Approved

☐

SEARCHED

SERIALIZED

INDEXED

FILED

Signed

(Title)

Disapproved

☐

JUL 14 1980

SAC (172-99) (P)

SA [REDACTED] (BQ-5)

FIXING OF TRIPLE AND EXACTA
RACES, NY RACETRACKS, 1973 - 1975
RICO; SPORTS BRIBERY
(OO:BQ)

Re memo of SA [REDACTED] 6/5/80 and telephone
calls of SA [REDACTED]

Attached is subpoena regarding JOSEPH N. GALLO -
not served, and return portion of subpoena regarding THOMAS
AGRO.

Numerous attempts to contact JOSEPH N. GALLO at
his Astoria, Queens residence proved negative. On 6/13/80,
contact was established with GALLO's attorney, [REDACTED]
at telephone number [REDACTED]

[REDACTED] advised that his client was "not a well
man" and was due to enter a hospital on 7/1/80 for a one
month examination period. [REDACTED] requested that his client
be excused from accepting a Federal subpoena in this matter
until sometime in August of 1980. He added that he would
readily make his client available to the FBI subsequent
to his release from hospital confinement.

1 - 183-2025

AK:pml
(3)

182-2025-21

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 14 1980	
FBI - PD	
[Signature]	

BQ 172-99

On 6/17/80, [] was advised by SA [] that the FBI would delay serving GALLO's subpoena until August, 1980, however [] was to provide a letter to Special Attorney [] Organized Crime Strike Force with all pertinent data regarding GALLO's illness and hospitalization. [] agreed to do this.

b6
b7C

On 7/2/80, SA [] served requested subpoena to THOMAS AGRO who was located at Regim's Restaurant, Manhattan. SA [] changed appearance day regarding subpoena to 7/10/80.

JOE N. GALLO
92-3063

On June 25, 1980, [redacted] provided the
following information to SA [redacted]

b6
b7C
b7D

Source advised that ~~PINNEY ARMONE~~, [redacted]
[redacted] and ~~TOMMY AGRO~~ have an interest in Belmondo's
Restaurant, 1063 First Avenue, New York City. Source stated
that the above are close associates and report directly to
JOE N. GALLO. Source advised that various LCN meetings
occur at Belmondo's.

b6
b7C

AUTOMATED RECORD

183-2025-23
FBI
JUL 1 7 1980
[redacted]

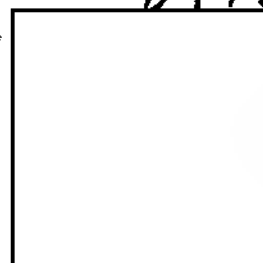
JOE N. GALLO (SA [redacted] BQ5)
BQ 183-2025

On June 25, 1980 [redacted] provided the
following information to SA [redacted]

Source advised that PINNEY ARMONE, [redacted]
[redacted] and TOMMY AGRO have an interest in Belmondo's
Restaurant, 1063 First Avenue, New York City. Source stated
that the above are close associates and report directly to
JOE N. GALLO. Source advised that various LCN meetings
occur at Belmondo's.

b6
b7C
b7D

BQ 183-2025-24



UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (183-2025) (P)

FROM : SA [] (BQ-5)

SUBJECT: JOSEPH N. GALLO
UCA (A)
Lico

DATE: JUL 7 1980

b6
b7C
b7E

Request is made for reimbursement of [] expended by SA [] on 7/2/80 in meeting with TOMMY AGRO.

On PM of 7/2/80, SA [] on informant information, went to Regine's Restaurant, 502 Park Avenue, NYC. The purpose of this activity was to wait for the arrival at Regine's of TOMMY AGRO, a "made" GAMBINO family member for whom SA [] had a subpoena..

AGRO arrived at Regine's at 11:10 PM and SA [] after serving above mentioned subpoena was invited to sit with AGRO. SA [] and TOMMY AGRO engaged in conversation until 1:15 AM, at which time SA [] departed Regine's.

SA [] arrived at Regine's at 8:30 PM, and had to pay a [] cover charge at the door. While waiting for AGRO to arrive, SA [] had four drinks at [] each at left a []

JP
1 - 66-3490

AK:pml
(2)

183-2025-25

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1980	
FBI - BQ	



FSA BLUE SLIP

I SA [redacted], request \$ [redacted] amount for payment to

[redacted] REGINE'S RESTAURANT in connection with investigation entitled
JOSEPH GALLO; RICO (A), 183-2025

Authority: SAC CASE Payments made by other office(s): ☐ Yes ☒ No
(If "Yes" list office(s) under details)

Period Covered: 7/2/80

Services: [redacted]

Expenses: [redacted]

Total: [redacted]

Details: SA [redacted] expended [redacted] on 7/2/80 at Regine's Restaurant, while waiting for the arrival of TOMMY AGRO - made GAMBINO member - for whom SA

[redacted] had a subpoena. SA [redacted] arrived at Regine's at 8:30 PM and had to pay [redacted] cover charge. SA [redacted] purchased four drinks from 8:30 PM - 11:00 PM at [redacted] each and left a [redacted] AGRO arrived at 11:10 PM.

Reviewed: [redacted]

Check Number: 825

Check Dated: 7/8/80

On 7/6/80 date, I received from Field Support Account

\$ [redacted] amount for expenditure(s) in connection with the above matter.

BOMRA

Signed: [redacted]

Category: F

Investigative Program: OC

Item Number: 1

Voucher Dated: 7/15/80

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on 7/2/80 date per attached receipt(s) or certificate(s).

183-2025-26

Signed: [redacted]

Approved ☐

Disapproved ☐

SEARCHED

SERIALIZED 11

INDEXED

FILED 11

(Title)

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC (183-2025)

DATE: AUG 4 1980

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
ET AL
RICO (A)
(OO:BQ)

142

b6
b7C

Investigation had disclosed the following information regarding subscribers and telephone numbers of interest in this matter:

Telephone Number

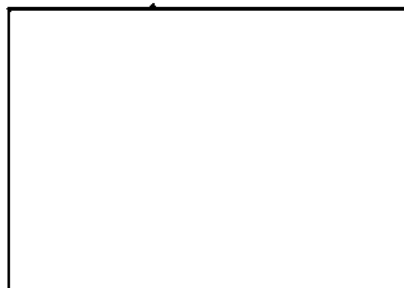
Usage

Subscriber

(212) 753-2065

Message Number for
GAMBINO LCN Family

Belmando Restaurant
58th Street and First
Avenue,
Manhattan



Message Number For
TOMMY AGRO

Message Number For
TOMMY AGRO
(AGRO [REDACTED])

[REDACTED]
[REDACTED] NY
[REDACTED]
NYC (Dis. 6/24/80)

AK:pml

183-2025-217

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 4 1980	
FBI - BQ	
JBM	

AUTOMATED RECORDS



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BQ 188-2025

Telephone Number

(212) 728-2523

Usage

Messages for
JOE N. GALLO

Subscriber

b6
b7C

Manhattan

JOSEPH N. GALLO
31-85 Crescent Street,
Apartment 602,
Astoria, NY

BQ
1

b6
b7C
b7D

On August 1, 1980 [redacted] was contacted by Special Agent (SA) [redacted] source advised the following:

Source was shown a photo of [redacted] Source advised that he knows [redacted] but does not know what he is into. He is aligned with NEIL DELACROCE and hangs out at the Ravenite.

Source was shown a photo of TOMMY AGRO. Source advised that he heard AGRO was to be made a capo.

Source was shown a photo of [redacted] Source advised that he knows [redacted] but does not know what he is into.

183-2025-218

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1980	
FBI - SP	

Mastropieri, Indicted Councilman, Quits

By RONALD SMOTHERS

City Councilman Eugene F. Mastropieri, who is under indictment on tax fraud charges and is the only Council member ever censured for misconduct in the Council's 41-year history, has announced his resignation from the \$35,000-a-year post.

In a letter to the Council last Friday that was made public yesterday, Mr. Mastropieri, a Democratic Councilman at Large from Queens, said he was resigning for "personal reasons."

The action follows by three months the 42-year-old lawyer's indictment by a Federal grand jury on 10 counts of tax fraud and allegations that he had aided two clients in evading income taxes. Mr. Mastropieri, who has pleaded not guilty to the charges, was unavailable for further comment yesterday.

In his letter, Mr. Mastropieri said: "Due to personal reasons, I have decided to tender my resignation, effective July 16, 1980, at 12 midnight, so that I may devote my full time to my personal affairs, my law practice and above all my family."

Timing Bars Primary Fight

The timing of the resignation bars any Democratic primary fight for the nomination to fill the remainder of his term, which expires in December 1981. The deadline for filing candidate petitions for the September primary is July 24 and state election laws require that vacancies must occur at least seven days before the filing deadline.

Because Mr. Mastropieri's resignation will take effect six days before the filing deadline, the designation of a Democratic candidate to replace him in the general election in November is now left to the Queens party organization.

In the meantime the full Council is expected to select someone to fill the seat until the end of this year in a process that



Eugene F. Mastropieri

traditionally relies on the recommendations of the Queens City Council delegation and the borough's Democratic leaders.

In a borough where Democratic nomination is considered tantamount to election, the Democratic choice to serve out Mr. Mastropieri's term would appear to have yet another advantage. Under state law, portions of the same party cannot

hold both of a borough's or large seats on the Council. Since the other boroughwide seat is held by a Republican, Jack R. Muratori, the Democrat would be likely to face opposition only from the Liberal, Conservative or Right-to-Life parties in November.

The Queens Borough President and county Democratic leader, Donald R. Maerz, said that although he had been aware "some months ago" of Mr. Mastropieri's intention to resign, he had played no role in the timing.

Queens Democrats insisted that there had not been any personal pressure on the censured official to resign. But all shared the view that the Federal charges he is facing would not be finally resolved by the time his current term ended and that this and what Mr. Maerz called "personal and family pressures" had led to his decision to resign.

Inquiry by Council Panel

Mr. Mastropieri's troubles began in June 1979, when the City Council Committee on Standards and Ethics began investigating charges of embezzlement and lying in connection with allegations that he had assessed and refused to pay more than \$5,000 in parking tickets.

Although the panel unanimously recommended his expulsion, the full Council voted lesser penalties of censure, a \$5,000 fine and loss of his eight years of seniority and the chairmanship of the Economic Development Committee.

The city's Department of Investigation then pressed its own inquiry into charges that he lived in Nassau County rather than Queens County, as required by law.

Then in April came the Federal indictment alleging that he had helped two clients, Herbert and Carolyn Rate of Long Beach, L.I., to evade \$64,000 in income taxes over three years by "laundering" more than \$100,000 for them and Fiore R. Acovino, a Long Beach man who has been missing since 1974.

TOMMY AGRO'S LAWYER

1/9/81 - Lic. 3 yrs jail

183-2025-30

SEARCHED INDEXED

SER

FILE - 80

[redacted]
[redacted] On 8/19/80 [redacted] was contacted by SA [redacted]
[redacted] Garden City RA, and reported the following.

Informant related that he learned through his sources that a former independent bookmaker by the name of [redacted] on whom the informant has reported on in the past, is no longer taking action on his own in mid-Manhattan, because of numerous previous arrests in bookmaking by the New York City Police Department (NYCPD).

[redacted] advised that [redacted] is working in an Organized Crime controlled sports-horses wire room in Astoria, Queens, and said that this "office" is run by an individual named [redacted]. Informant speculates that the wire room is in the control of JOE N. GALLO, because of its location and because [redacted] took action for GALLO years ago. The phone number for the "office" is (212) 784-4987.

[redacted]
MARTINO & Russo MAIL
43-03 48th Ave Sunnyside
(New Business Listing)

b6
b7C
b7D
b7E

183-2025-31

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 2 1980	
[redacted] BO	

Memorandum

TO : SAC (BQ 183-2025) (P)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOE N. GALLO;
ET AL
RICO
(OO: BQMRA)

DATE: Sep 23 1980

Captioned subject (photo attached) is currently
Consigliere in the GAMBINO LCN Family.

Subject's legal residence for the past twenty
years has been 31-85 Crescent Street, LIC, NY. [REDACTED]
[REDACTED] still reside at above address, however,
subject has not been living there since January of 1980, and
his current residence is unknown.

Subject has, in the past, resided with [REDACTED]
[REDACTED] NY, with whom
he is quite close.

Subject is alleged to have a [REDACTED]
[REDACTED]
[REDACTED] DOB [REDACTED] Investigation in 1976 disclosed
several telephone calls from subject's residence to residence
of [REDACTED] NY.

[REDACTED] is [REDACTED] DOB [REDACTED] FBI No.
[REDACTED] last arrest 10/11/77, by Clarkstown Police Dept.,
New City, NY, SID No. [REDACTED] allegedly [REDACTED] a liquor
outlet at Nanuet Mall, Nanuet, NY.

1 - New Rochelle

AK:nsw
(3) [REDACTED]

183-2025-133

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 23 1980	
FBI - NY	



BQ 183-2025

Subject has no vehicles currently registered to him in NY State and reportedly utilizes numerous "drivers". One driver has been identified as [redacted] (photo attached), [redacted] DOB [redacted] drives a 1979 Cadillac, two-door, Gray/Black, NY License [redacted]

LEADS

NEW ROCHELLE

AT NEW CITY, NEW YORK. Conduct discreet inquiry to determine if [redacted] nee GALLO, still resides at [redacted] [redacted] if so, attempt to ascertain if subject is currently residing there also.

b6
b7C

2. Verify residence of [redacted]

[redacted] Determine if physical description of [redacted]
[redacted] fits that of [redacted]

3. Contact Clarkstown Police Department to obtain latest photo regarding [redacted] and any information in their records which would indicate that [redacted] might be involved with LCN associates in business or other activities.

BQ 183-2025
(JOE N. GALLO) (ATTN: BQ-5)

On September 4, 1980 [redacted] provided the
following information to Special Agent [redacted]

Source advised that JOE N. GALLO, GAMBINO LCN
Family, has been frequenting the Saravan Diner, 146-01
Northern Boulevard, Flushing, Queens, New York. Source
stated that GALLO holds court daily between 1:30-2:00 PM,
at the diner with various GAMBINO members.

b6
b7C
b7D

183-2025 - 34

SEARCHED INDEXED FILED

OCT 2 1980



BQ

On September 16, 1980, [redacted] provided the following information:

Source advised that Lanza's is a restaurant in Manhattan used as a headquarters during the day for sit-downs and discussions of business. Lanza's is closed on Mondays and any meetings would take place at Roberts Coffee Shop (or Robins), a few doors down. The private telephone number for Lanza's is 674-7014.

Source also advised that five guys have a piece of Belmondo's Restaurant at 58th Street in Manhattan. Three of the five are JOE PINEY (JOE ARMONE), [redacted] and TOMMY AGRO. These same individuals have a piece of Lanza's and frequent both places.

Source advised that JOE PINEY is the acting capo and takes care of all business for the capo, who is [redacted] and who is very sick. The crew of JOE PINEY is comprised of the following "buttons":

[redacted]
[redacted] moving to Staten Island)
TOMMY AGRO
[redacted] (Last Name Unknown) (LNU)
[redacted]

b6
b7C
b7D

183-2625-135

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1980	

[redacted]

BQ

On September 16, 1980, [redacted] provided the following information:

Source advised that [redacted]
[redacted] TOMMY AGRO and JOE PINEY own a crap game at 128 West 72nd Street, New York (NY), NY.

Do not read

b6
b7C
b7D

183-2025-1 36

SEARCHED	INDEXED
SERIALIZED <i>ly</i>	FILED <i>ly</i>
SEP 30 1980	
[redacted]	BQ

BQ

b6
b7C
b7D

On September 16, 1980, [redacted] provided the following information:

Source advised that the GAMBINO LCN family is structured as follows:

PAUL CASTELLANO - Boss.
NEIL DELLACROCE also known as (aka) Mr. O'NEIL - Underboss.
JOE N. GALLO - Consigliere

Source advised JOHN GOTTI is close to Mr. O'NEIL and considers O'NEIL his rabbi.

Source estimates there are approximately 1000 "Buttons" in the GAMBINO family. Source advised that the GAMBINO family has three areas of criminal activity which are prohibited to GAMBINO members; prostitution, drugs and any criminal activity involving United States bonds.

Source advised that JOE N. GALLO has a code name [redacted] which is used by him and his associates.

183-2025-137

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1980	

[redacted]

BQ

b6
b7C
b7D

On September 22, 1980, [redacted] provided the following information:

The crap game located at 138 West 72nd Street, New York City (NYC), run by members of JOE PINEY's crew, opens at 9 or 10:00 PM at night and last until late in the morning approximately 4 or 5:00 AM. The game takes place only on weekday nights - no weekends. [redacted] and [redacted] regularly attend the the game. Chips are used on the table.

Do not read

183-2025-1138

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1980	
[redacted]	

On September 25, 1980, [redacted] provided the following information:

Source advised JOE N. GALLO frequents Lanza's Restaurant, Robins Coffee Shop (next to Lanza's), Belmondo's Restaurant, and a candy shop in Astoria. When GALLO is not in Astoria, he is always considered to be in New York City.

GALLO was known to collect approximately \$20,000 a week from businesses in the garment district. GALLO was described as personally handling these collections.

Source advised that Bobby's Steak Pub (approximately Seventh Avenue and 38th Street) is a place where many LCN members meet including JOE PINEY often, and also possibly JOE N. GALLO.

Swag can be bought just around the corner from Bobby's Steak Pub on Broadway. [redacted] (Last Name Unknown) (LNU) [redacted] business.

b6
b7C
b7D

183-2025-139

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1980	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/25/80b6
b7C

TO: SAC, BQMRA (183A-2025)
 FROM: SAC, NEWARK (183A-1180) (P) (RRA)
 SUBJECT: JOSEPH N. GALLO
 RICO

Re BQ airtel to Newark, 7/8/80.

New Jersey Bell records reflect that telephone
 number [redacted] is a non-published number listed to
 [redacted] New Jersey.

Arrest records at Ocean County Prosecutor's
 Office were negative for [redacted]

On 9/24/80, [redacted] Special
 Investigations Unit, Ocean County Prosecutor's Office
 advised that his files were negative on [redacted]

Newark will continue investigation to identify
 [redacted] by spot surveillance and contact with
 other sources in the Jackson, New Jersey, area.

2 - BQMRA
 2 - Newark
 JJM/djr
 (4)

183A-2025-140

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 29 1980	

[redacted]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/29/80

FM BROOKLYN/QUEENS (183A-2025) (P)

TO DIRECTOR PRIORITY

SAC, [REDACTED] PRIORITY

BT

UNCLAS

JOSEPH N. GALLO; RICO (A); 00: BQ.

[REDACTED]
 AS BUREAU IS AWARE, [REDACTED] IS A HIGHLY PLACED, PROVEN
 AND VALUABLE SOURCE, FURNISHING INFORMATION REGARDING NUMEROUS
 LCN FAMILY ACTIVITIES NATIONWIDE. IN NYC, SOURCE IS VERY CLOSE
 TO CAPTIONED SUBJECT AND ASSOCIATES. SOURCE HAS PROVIDED
 EXCELLENT INTELLIGENCE INFORMATION IN THIS MATTER.

~~ONE DRAWBACK REGARDING~~ ^{PREVENTING} OPTIMUM UTILIZATION OF SOURCE IN
 NYC, IS RESULT OF COMMUNICATION PROBLEM WHEN SOURCE IS IN
 NYC, [REDACTED] NYO APPRECIATES
 SOURCE'S CONCERN REGARDING INITIALIZING ANY NEW FBI CONTACTS
 IN NY.

DURING WEEK OF SEPTEMBER 29, 1980, SOURCE CONTACT AGENTS

- 1- NEW YORK
 1- SUPERVISOR #BQ-5

AK: lxp
 (2)

183-2025-412

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1980	
FBI - SD	

Approved: EIS/BM/CM

Transmitted

(Number)

(Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

b6
b7C

PAGE TWO UNCLAS
SAS [] AND [] WILL BE IN WASHINGTON, D.C.,
ON ABSCAM SUBPOENAS. SOURCE IS EXPECTED TO BE IN NYC MEETING
WITH SUBJECT AND ASSOCIATES.

NYO BELIEVES THIS IS OPPORTUNE TIME TO GAIN MAXIMUM SOURCE
UTILIZATION IN NYO BY HAVING SAS [] AND [] TRAVEL TO
NYC FOR SOURCE DEBRIEFINGS IMMEDIATELY AFTER HIS CONTACT WITH
SUBJECT. THIS WOULD NOT ONLY PROVIDE AN OPPORTUNITY FOR NY SAS
TO TAKE TIMELY ACTION REGARDING PROSECUTIVE DEVELOPMENT OF CASE,
BUT ALSO ENABLE BRIEFING OF SOURCE REGARDING NEXT DAYS ACTIVITIES.

BUREAU AUTHORITY IS THEREFORE BEING REQUESTED REGARDING
SAS [] AND [] TO TRAVEL TO NYC, IMMEDIATELY AFTER RELEASE
FROM ABSCAM SUBPOENAS WASHINGTON, D.C., FOR SOURCE CONTACT
AND DEBRIEFING.

BT

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Memorandum



To : ADIC (NY 92-2705)

Date SEP 30 1980

From : SA [REDACTED] (M-8)

b6
b7C

Subject : ORGANIZED CRIME PROGRAM,
NEW YORK DIVISION,
GAMBINO LCN FAMILY

NAME: JOSEPH ANGELO ARMONE
ALIASES: "Piney," Stephen Graummanta, "Monte,"
"Shorty"

<u>FILE #</u>	<u>SERIAL #</u>	
92-2705	69	Address: 148 Jefferson Avenue, Brook- lyn, NY (1966)
92-2705	102	Address: 183 Jefferson Avenue, Brook- lyn, NY (1974)
92-2705	191	Address: 630 92nd Street, Brooklyn, NY (1977)
92-2705	168	DOB: 9/13/17
92-2705	81	DOB: 9/16/17
92-2705	69	POB: NY, NY
92-2705	168	Description: Height - 5'6"; Weight - 140; Eyes - Grey
92-2705	69	Description: Hair - Brown; Skin - Dark
92-2705	168	Physical Characteristics: Scars on abdomen from bullet wounds
92-2705	69	Citizenship - USA
92-2705	69	FBI# - 798682
92-2705	69	NYCPD B# 125181

CRIMINAL RECORD (See Attached)

<u>FILE #</u>	<u>SERIAL #</u>	
92-2705	187	Federal
92-2705	185	NYSID 56550X

- 3 - New York
- 1 - M-7
- 1 - IAU
- ① - Brooklyn/Queens (BQ-5)
- 1 - New Rochelle (NR-3)

PFC:lad
(5)

183-2025-43

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1980	
FBI - NEW YORK	

[REDACTED]

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NY 92-2705

LCN AFFILIATION

FILE # SERIAL #

92-2705 76 & 98 Family - GAMBINO
 192 Button (1965)
 Capo (1977)

EMPLOYMENT

FILE # SERIAL #

92-2705 200 Ben Federico Trucking Company,
 1380 Randall Avenue, Hunts Point
 Market, Bronx, NY

92-2705 200 325 Washington Street, NY, NY

ASSOCIATES

FILE # SERIAL #

92-2705 81 JOSEPH GIORDANO "Gambino," brother-in-
 law

92-2705 74 [REDACTED]

92-2705 98 [REDACTED] Florida)

92-2705 127 CHARLES DONGARRA "Gambino," "Capo,"
 ARMONE was in his crew
 CHARLIE ERRIGO "Charlie the Jap," grew
 up with ARMONE on the Lower Eastside;
 hijacker who served time with ARMONE
 in Lewisburg in 1966; also related to
 ANGELO CARUSO "Bonanno" and FAUNEY DE
 ANGELO, his uncle

92-2705 91 JOHNNY DIO "Luchese"

92-2705 63 & 75 [REDACTED] handled book making at
 DeRobertis Bakery, 176 First Avenue,
 NY, NY, for ARMONE

92-2705 76 [REDACTED]

92-2705 87 [REDACTED]

92-2705 71 ARNOLD ROMANO, [REDACTED]

 [REDACTED] CARMINE GUANTI, [REDACTED]
 [REDACTED] co-defendants in heroin
 smuggling conspiracy with ARMONE

92-2705 191 [REDACTED]

92-2705 80 & 88 [REDACTED] - gambling

92-2705 174 [REDACTED]

92-2705 191 [REDACTED]

92-2705 192 of Raymond's Restaurant, 2nd Avenue & 29th
 Street, NY, NY, "Gambino" also a "Fence"
 JOE LANZA, aka "Socks" owner of Lanza's
 Restaurant, 1st Avenue & 12th Street, NY, NY

NY 92-2705

FILE # SERIAL #

92-2705	179	JOSEPH CATALDO, aka "Joe the Wop", gambling and shylocking
92-2705	197	[redacted] "Bananno", operates out of Casa Bella Restaurant and Hassad Clothes, Manhattan, NY, narcotics and stolen goods
92-2705	121	[redacted]
92-2705	200	TOMMY LOMBARDI "Genovese", "Capo", partner with ARMONE in Belmondo's Italian Restaurant, 1068 1st Avenue, NY, NY
92-2705	[redacted]	[redacted] (Lewisburg Prison)

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ARMONES CREW

FILE # SERIAL #

92-2705	197
92-2705	197
92-2705	198
92-2705	198
92-2705	198
92-2705	198
92-2705	192

[redacted]
[redacted]
TOMMY AGRO
[redacted]
[redacted]
[redacted]

LOCATIONS

FILE # SERIAL #

92-2705	191 & 198	Bobby's Restaurant, 206 38th Street, NY, NY (between 7th & 8th Avenues)
92-2705	75 & 195	DeRobertis Pastry Shoppe, 176 1st Avenue, NY, NY (near 10th Street), telephone OR4-7137
92-2705	198 & 200	Belmondo's Italian Restaurant, 1063 1st Avenue, NY, NY (58th Street)
92-2705	181	Raymond's Restaurant, 2nd Avenue & 29th Street, NY, NY
92-2705	192	Lanza's Restaurant, 168 1st Avenue, NY, NY (near 12th Street)

NY 92-2705

VEHICLE

FILE # SERIAL #

92-2705

On 6/10/80, observations by SA [REDACTED]
[REDACTED] (BQ-5) determined ARMONE to be
driving a late model Pontiac, NY 429
XMN. Vehicle is registered to subject's
[REDACTED], at
[REDACTED] NY, and is a
1980 Grey Pontiac, two-door sedan

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PRESENT

FILE # SERIAL #

92-2705 197 & 200

Intelligence to date shows ARMONE to have
no direct influence in Labor Unions,
business, or industrial organizations, or
local politics. However, ARMONE's strengths
are on a "street level" in the narcotics,
shylocking and gambling areas with a unique
ability to cross "Family" ties in conduct-
ing his illegal activities.

PAST

FILE # SERIAL #

92-2705 168

Pertinent Comments

ARMONE was a controlling person in what had been des-
cribed by the Federal Narcotics Bureau as the largest smuggling
and wholesale narcotic operation in New York City from 1956 to
1962 and possibly dating back to the late 1930s. Some idea of
the size of this operation might be gathered from the fact that
[REDACTED] a member of this operation, who acted as a runner -
at one time, personally delivered more than 300 kilos of 80 per-
cent pure heroin to undercover narcotics agents.

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There was testimony as to four smuggling channels
used by the syndicate to bring the heroin from the two Paris
manufacturers. From about March of 1956, [REDACTED]

seaman on the American Export Lines, running between Marseilles, France and here, brought in about 10 kilos of heroin every 45 days up to the summer of 1959. From March of 1957, [redacted] a purser for Trans World Airlines, brought in up to 20 kilos 10 or 12 times per year up to the summer of 1959. From June 1958 to January 1959, [redacted] stewards for Air France, brought in two kilos every two weeks. Lastly, a foreign diplomat, [redacted] between the summer of 1959 and October of 1960, brought in 100 pounds at a time, by reason of his diplomatic immunity.

These quantities of heroin were picked up at various times and places by runners acting for the main group of JOE ARMONE, [redacted] and [redacted] who were reluctant to be in the same automobile with the heroin and was then delivered either to [redacted] reported to be the biggest jobber in heroin, to local pushers in the area of 116th Street, who would pay \$8,000.00 per kilo for merchandise that had cost the syndicate \$4,500.00 per kilo, or if he could not take the narcotics at any particular time, it would be held until needed by [redacted]

Two things happened during the course of this case and the trial, which should be noted here. The first is that the main Government witness, [redacted] was shot in the leg when an attempt was made on his life in December 1962, by three unknown assailants. The second thing is that during the trial one of the jurors had to be dismissed because there was an attempt to influence his final decision by a woman who cannot now be found.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-5-89 225-87

798 682

IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NYC NY	Joseph Armone #B-125181	6-10-34	robb & 1897 FL	disch on robb chg 11-1-34 acquitted on gun chg 9-12-35 disch
PD NYC NY	Joseph Armone #B-125181	6-1-35	att robb & fel aslt (gun)	
PD NYC NY	Joseph Armone #B-125181	8-27-35	homicide (gun) final chg acc to fel	
Prob Dept NYC NY	Joseph Armone #--	8-27-35	accessory to a fel	
Sing Sing Pr Ossining NY	Joseph Armone #91523	2-6-36	being an accessory to a fel (murder 1st)	2-6/5-0 yrs
PD NYC NY	Joseph Armone #B-125181	12-16-38	1897 PL	
Prob Dept Kings Co Crt Brooklyn NY	Joseph Armone	convicted CDW fel 5-31-39		
Prob Dept Kings Co Crt Brooklyn NY	Joseph Armone #--	convicted att robb 2nd 6-1-39		6-28-39 Sing Sing 7 to 14 yrs sent to run concurr with indict 21436b Sing Sing 7 1/2 to 15 yrs 7 yrs - 14 yrs 7 yrs 6 mos 15 yrs
Sing Sing Pr Ossining NY	Joseph Armone #96847	7-3-39	CDW as fel & att robb 2nd	
SPoI Hawthorne NY	Joseph Angelo Armone #K-12094	9-14-56	Fed Viol Narc Law	TOT US Bureau of Narcotics
USM NY NY	Joseph Angelo Armone #--	9-14-56	narc (sale)	
Fed Det Hdqtrs NY 14 NY	Joseph Armone #H 7134	9-14-56	sale of narc	\$25 bail USDJ-S-NY

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

9-5-30 225-S7

798 682

IDENTIFICATION DIVISION

2 The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Narc Bu Wash DC	Joseph Angelo Armone #NYS 9260	9-14-56	vio Fed Narc Laws	12-21-56 sent 5 yrs fine \$1. remitted susp and probated
Fed Det Hdqtrs NY NY	Joseph Armone #H 22062	7-23-64	S-NY Narc Laws	
USM NY NY	Joseph Angelo Armone	7-23-64	Viol Narc Laws Title 21 Sect 1734174	
Narc Bu Wash DC	Joseph Angelo Armone #NY:S 11287	7-23-64	Viol Fed Narc Laws	sent 15 yrs & fined \$20,000 7-29-65
Fed Det Hdqtrs NY NY	Joseph Armone #22062	5-19-65	S/NY Narc Laws	
Fed Det Hdqtrs NY NY	Joseph Armone #H-22062	7-6-65	S-NY Narc Laws recommitted fr Bellevue.	
Fed Det Hdqtrs NY NY	Joseph Armone #H-22062	8-1-66	S-NY Narc Laws	15 yrs. - \$20,000. Comm F
USP Lewisburg Pa	Joseph Armone #32962-NE	10-21-66	importing narc receive, conceal sell & transport heroin (T21 Sec 173-174)	15 yrs 4-11-75 MR

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-5-80 225-SZ

798 682

3

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Fed Det Hdqtrs NY NY	Joseph Armone #22062	6-29-67	S-NY Marasco USM Rtd fr 32962-NE Narcotics	
Fed Det Hdqtrs NY NY	Joseph Armone #08628	6-30-67	S-NY-Bu Transfer fr 32962-NE (sentence 15 yrs)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U. S. GOVERNMENT PRINTING OFFICE : 1963 O-457-051

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

9-5-60 225-SZ

The following FBI record, NUMBER 792 692, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH: Fed par, mandatory prob extends to 11-12-80 inf rec USPO Brooklyn, NY		rel or 4-18-75	

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D. C. 20537

9-5-80 225-82

1-BU

Use of the following FBI record, NUMBER 798 682, is REGULATED BY LAW. It is furnished ~~for~~
~~OFFICIAL USE ONLY~~ and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
 disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Joseph Armone, aka Pincey Armone If any info or inq rec notify BFD New York their file #92-2705 inf rec 12-28-65			

Memorandum



To : SAC, BQMRA (183-2025)

Date

SEP 29 1980

From : SA [redacted] (BQ-5)

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Subject : JOSEPH N. GALLO;
ET AL
RICO (A)

JOSEPH N. GALLO, W/M, DOB 1/8/12, is current consigliere in GAMBINO LCN family. GALLO is a very well respected LCN member, not only in the GAMBINO family, but also among several other families in and outside of NYC. GALLO is known and respected as a peacemaker and has built a reputation of avoiding confrontations with law enforcement agencies. He is reported to be a very shrewd and tough negotiator regarding family business and is extremely surveillance conscious.

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On 9/17/80, GALLO was observed meeting two individuals at the Saravan Diner, 146th Street and Northern Blvd., Flushing, NY. From 2:20 PM until 4:09 PM, GALLO met with ANGELO RUGGIERO, known Lieutenant of JOHN GOTTI. GOTTI is GAMBINO capo sponsored by GALLO. RUGGIERO arrived and departed Saravan Diner driving a 1980 black Buick, four door, NY license 287VEJ.

At 4:15 PM, GALLO met with W/M (unsub) driving 1977 white Cadillac, NY license 27LUXH. At 5:10 PM, GALLO and unsub left Saravan Diner in GALLO's car, a 1978 black Cadillac, two door, NY license 661GTY; GALLO drove. They proceeded south on the BQE into Brooklyn, NY, where surveillance was lost in heavy traffic.

At the present time, there are two sources close enough to GALLO and his associates to provide excellent intelligence information. One source is in NY and the other is [redacted]

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AK:mlh

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183-2025-3

183-2025-44

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OCT 9 1980	
FBI - NY	

NYO has long been aware that GALLO controls a vast and lucrative empire of illegal activities but, to date, has been unsuccessful in developing a prosecutable case. At one time or another, during his 50 some years in organized crime, GALLO has been associated with every conceivable illegal interest including murder.

Recent source information indicates that GALLO is very desirous to invest large sums of GAMBINO money in legitimate businesses, preferably bars and restaurants; he is also interested in land development ventures.

In attempting to develop any solid and worthwhile RICO case against GALLO and associates, it will be imperative to adequately corroborate source information through agent investigation and electronic monitor. Both phases will necessarily include extensive and discreet surveillance activity.

GALLO, as mentioned earlier, is very surveillance conscious and immediately aware of any "police type" vehicles. For this reason, writer will request authority from case funds to rent a surveillance purpose vehicle adequate to the challenge. Writer's current choice for such a vehicle is a late model Cadillac. However, writer realizes the fiscal restraints which must be observed in any investigation, therefore, only reasonable costs will be presented for review and requested approval.

Writer is of the opinion that, with the existing sources and possible development of new ones, the FBI has an excellent opportunity to inflict serious damage to the GAMBINO family where it hurts the most; their financial strength. It is an opportunity which should not be lost. A large financial setback, or possible jail term, to an individual of GALLO's strength in the LCN family structure would seriously weaken his power base and demoralize his followers.

BQ

On September 30, 1980, [redacted] provided the following information:

Source identified [redacted] Stewart Color Laboratories Incorporated (Inc.) (SCL), 563 Eleventh Avenue, New York (NY), office phone number (212) 868-1440, home phone number [redacted] as an extortion victim of [redacted] GAMBINO - soldier. [redacted] pays [redacted] approximately \$300.00 a week as well as having put an associate of [redacted] on the payroll. Initially, checks were made out by the company to [redacted]

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[redacted] acts as a [redacted] for [redacted] and [redacted] has become very close to [redacted] and [redacted] because they are throwing business his way and possibly eliminating his competition.

SCL does photo retouch up work and blow up of photos and has approximately 100 employees. Two floors are occupied by SCL.

[redacted] is looking to get some advertising work through the aid of [redacted] GAMBINO soldier and close friends and a relative of [redacted]

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[redacted] is described as [redacted] years old, [redacted] inches - [redacted] inches, [redacted] pounds [redacted] single, living with his girlfriend, and with a father living in Florida.

Initially [redacted] threatened to kill [redacted] however, the relationship has developed where they go out to lunch together and [redacted] visiting his office two or three times a week.

[redacted] was believed to have a lot of business competition in New Jersey.

*Extremely singular - do not use
in affidavit or in an interview
w/o just contacting
Do not discuss*

45

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1980	
FBI - [redacted]	

50

On September 25, 1980, [redacted] provided the following information:

Source advised when [redacted] was made a GAMBINO button approximately four to five years ago, and that [redacted] received approximately \$70,000 at this time from [redacted] also known as (aka) [redacted] for his use. [redacted] has to pay [redacted] \$450 a week for the use of the money and pays [redacted] at his home on Bay 8th Street or at his club, the Veterans and Friends.

[redacted] is in JOE PINEY's crew and was able to get the money from [redacted] through the intercession of his godfather, [redacted] (phonetic) (believed to be [redacted] 92-3574). [redacted] is described as a GAMBINO BUTTON, approximately 60 years old, a Teamster union official located in Westchester County, residing on 164th Street, Flushing, near the park. [redacted] is related to [redacted] possibly an uncle.

[redacted] has used this money for shylocking and invested approximately \$30,000 in a loan to [redacted] for a pinball business located in Starrett City.

[redacted] has a home phone [redacted] and never uses this phone for business.

*Singular - do not
use in interview,
off-duties - T3
is to contacting
contact agent.*

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183-2027-46

SEARCHED	INDEXED
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OCT 6 1980	
FBI	

[redacted]

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On September 25, 1980 [redacted] provided the following information:

Source advised that [redacted] (phonetic) is a former partner and friend of [redacted] is not a button. [redacted] loaned [redacted] approximately \$30,000 which [redacted] invested in the pinball game room at Starrett City. [redacted] never repaid the loan to [redacted] creating bad feelings between the two. [redacted] is believed to have made a few hits.

The above information is extremely singular and must be discussed with the writer prior to any dissemination outside the FBI, for use in affidavits and interviews.

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On September 25, 1980 [redacted] provided the following information:

Source advised that [redacted] GAMBINO soldier, had made a shylock loan to [redacted] (Last Name Unknown) (LNU) and that [redacted] continues to [redacted] him approximately \$4,000.

Initially, [redacted] loaned [redacted] approximately \$8,000. [redacted] paid \$200 a week, at approximately three points, then [redacted] was put on straight payments in order to help pay off the principle. The principle was reduced from \$8000 to about \$4,000 until [redacted] got sick and could no longer make the payments.

[redacted] reached out to [redacted] a GENOVESE button (believed to be [redacted], to straighten out his shylock loan with [redacted]. A sitdown between [redacted] and [redacted] took place on around Mulberry Street. The matter was not resolved after heated conversation and both would refer the matter to their superiors.

[redacted] went to JOE N. GALLO at Belmondo's to resolve the dispute. Source advised that GALLO gave [redacted] the go ahead to continue to collect the loan as he saw fit.

[redacted] approximately \$4,000 and now makes payments to [redacted] trying to reduce the principle.

[redacted] is described as a heavy gambler, approximately [redacted] years old, [redacted] casual dresser, pot belly, approximately [redacted] pounds, [redacted] and drives an Oldsmobile Cutlass Supreme, beige color. [redacted] is a small contractor having done work for Starrett City off Pennsylvania Avenue. Starrett City still owes [redacted] money on jobs. [redacted] hangs out at a coffee shop in the shopping area at Starrett City and parks his car near this coffee shop. [redacted] picks up his money from [redacted] at the coffee shop during the morning hours on weekdays. [redacted] can be seen there between 8:30 AM - 10 AM. [redacted] is always there by 9:00 AM, and usually when the shop opens.

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183-2625-47

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OCT 1980	
FBI	

[redacted] has a silver-gray 1979 Cadillac phaeton model with a black top.

[redacted] is a friend of [redacted] and former friend and partner of [redacted] also frequents the Starrett City complex where he owns the pinball game room.

The above information is extremely singular and must be discussed with the writer regarding any dissemination outside the FBI, for use in affidavits and interviews.

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On October 8, 1980 [redacted] provided the following information to Special Agent (SA) [redacted]

Source identified a crap game and blackjack game run by the GAMBINO Family at 128 West 72nd Street, New York City (NYC).

There is valet parking and it is located on the south side of the street. It is in a loft - one must enter through a door, immediately walk up a flight of steps, approximately 30 steps, take a left at the top of the stairs, walk approximately three steps and go through a door to the game.

Source stated there were television monitors on the street.

The game room is large with a blackjack table to the left, a crap table in the middle of the room and another blackjack table to the right. Across from the doorway is a money table where money is cashed into chips and marker books are held for people owing money to the game. The game room is approximately 35 feet x 40 feet long.

Source stated the game starts very late, even as late as 12:00 or 10:00 AM in the morning. At the game are two barmaids and two people who park cars.

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183-2025-49

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1980	
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On October 8, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

The daughter of [redacted] GAMBINO capo, was recently engaged and on Sunday, October 5, 1980, an engagement party was held at "The Manor", East Orange, New Jersey (NJ). Source stated PAUL CASTELLANO and everyone underneath him, all his captains, were present.

Source stated [redacted] will only give out money to wise guys and [redacted] receives one-half to one point per week for it.

Meetings occur on Thursday nights at [redacted] club, the Veterans and Friends, 86th Street, Brooklyn, New York (NY). These meetings usually take place after the dinner hour.

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183-2025-50

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1980	
FBI BQ	

[redacted]

NY 92-3063
(JOE N. GALLO)

On September 4, 1980, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOE N. GALLO, GAMBINO LCN Family, has been frequenting the Saravan Diner, 146-01 Northern Boulevard, Flushing, Queens, New York. Source stated that GALLO holds court daily between 1:30-2:00 PM, at the diner with various GAMBINO members.

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183-2025-51

SEARCHED	INDEXED
SERIALIZED	FILED
OCT	
[redacted]	
OCT 2 1980	

[Handwritten signature and initials over the stamp]

BQ 183-2025
(JOE N. GALLO, ET AL)

On October 22, 1980, [redacted] provided the following information to Special Agents [redacted] and [redacted]

[redacted] will enter the hospital in the near future for a prostate operation.

During the week he frequents [redacted] club to play cards.

On October 27, 1980, source advised that the police raided [redacted] club the week before where they arrested [redacted] (Phonetic) for stolen credit cards. They took everyone's name, however, they took no gambling records.

Source advised there is a kid named [redacted] (Last Name Unknown) (LNU) that owns a discount store on Kissena Boulevard that [redacted] is allowing to use his name to run a shylock operation. [redacted] is [redacted] years old, [redacted] tall and is very heavy. He has a license to carry a gun and is always armed.

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183-2025-52

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 4 1980	
FBI - NEW YORK	

[redacted]

[Handwritten signature]

BQ

On September 16, 1980, [redacted] provided the following information:

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Source advised that the GAMBINO LCN family is structured as follows:

PAUL CASTELLANO - Boss
NEIL DELLACROCE also known as (aka) Mr. O'NEIL - Underboss
JOE N. GALLO - Consiglieri

Source advised JOHN GOTTI is close to Mr. O'NEIL and considers O'NEIL his rabbi.

Source estimates there are approximately 1000 "Buttons" in the GAMBINO family. Source advised that the GAMBINO family has three areas of criminal activity which are prohibited to GAMBINO members; prostitution, drugs and any criminal activity involving United States bonds.

Source advised that JOE N. GALLO has a code name [redacted] which is used by him and his associates.

182-2025-53

42-3053

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SEARCHED	INDEXED
SERIALIZED	FILED
1 SEP 30 1980	
FBI - CO	

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BQ 183-A-2025

On September 22, 1980, [] advised Special Agent (SA) [] the following:

[] said that he heard through his sources that [] continues to take action at (212) 784-4987. This is believed to be a JOE N. GALLO gambling operation, run by an individual by the name of [] Last Name Unknown (LNU), who owes his allegiance to GALLO.

[] (LNU) is in his mid-[] and has been running a bookmaking operation for over 30 years.

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183-A-2025-54

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1980	
[]	

BQ 183-2025 (JOE N. GALLO) (BQ5)

On September 29, 1980 and October 1, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that JOE N. GALLO resides on Crescent Street between Broadway and 31st Street, Long Island City, New York. Source stated that GALLO resides in the "Pennsylvania" building. Source advised that GALLO frequents the luncheonette daily located on Crescent Street and Broadway.

Source advised that GALLO also frequents [redacted] Social Club located on 34th Avenue between Tenth and 11th Streets, Long Island City, New York, on Friday evenings. Source stated that GALLO is present during the Friday evening card games.

Source advised that GALLO is still holding court at the Saravan Diner, 146-01 Northern Boulevard, Flushing, New York, at 2:00 p.m. daily.

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183-2025-515

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1980	
[redacted]	

NY 183-2025 (JOE N. GALLO; ET AL)

On October 2, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted] is not partners with JOE N. GALLO in his gambling operation in Long Island City, New York. [redacted] is independent, however, does some business with the Genovese Family at Belmonte's in Brooklyn.

JOE GALLO is partners with [redacted] at a gambling club located at 263 West 45th Street, New York, New York.

GALLO also has a club at 48th Avenue and 43rd Street, Queens, New York. All his games are poker and continental. He hangs out at Broadway and Cresent, ~~New York City~~, Long Island City, New York.

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183-2025-56
SEARCHED INDEXED
SERIALIZED FILED
SEP 19 1980
FBI - NEW YORK

SURVEILLANCE COVER SHEET

DATE

10/15/80

CASE CAPTION:

JOE N. GALLO

BQ-183-2025

SURVEILLANCE
AGENTS ON DUTY:

PHOTOGRAPHS TAKEN

LICENSE PLATES OBSERVED



1. (NY) 661-GTY

2.

--

BLACK CADDY

GREEN PEUGEOT

4.

5.

6.

TO SUPERVISOR

BQ-5

COPIES

PAGE

A*

SEARCHED INDEXED
SERIALIZED FILED

OCT 15 1980

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b7C

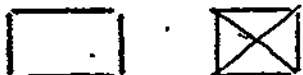
183-2025-57

OK/H

DATE 10/15/80
 DAY WEDNESDAY
 WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE



VICINITY OF SARAVAN DINER 146 ST. E' NORTHERN
BLVD. FLUSHING, N. Y., AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

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TIME	INIT.	OBSERVATIONS
1 ¹⁰ / _P	Loc	Surveillance instituted. Black Cadillac (NY) 661-GTY observed parked in lot behind Saravan Diner.
1 ⁴⁷ / _P	Loc	[redacted] and white male (W/M) gray hair, approximately 45 yrs old. Walk out front door of Diner and talk on Side on Diner. W/M enters Green Mustang [redacted] and W/M's area. [redacted] re-enters Diner.
2 ⁵⁵ / _P	Loc	Joe N. Gallo exits Saravan Diner, wearing gray suit and enters Black Cadillac (NY) 661-GTY; Gallo drives to 144-70 41 st Ave. Flushing N.Y. and drives into underground garage, apt #15.
3 ¹⁰ / _P	Loc	Gallo observed on Elevator (144-70 41 st Ave.) and Entering Apartment 6L.
3 ²⁵ / _P	Loc	Gallo observed walking up and down street in front of 144-70 41 st Ave.

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date OCT 17 1980

From : SA [REDACTED] (Q-5)

Subject : JOSEPH N. GALLO
RICO (A)
(OO:BO)

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The following information has been developed which is of interest in this matter:

Re TOMMY AGRO:

AGRO and his [REDACTED], are currently residing at Apt. 6-F, 97-11 63rd Drive, Rego Park, Queens, NY. AGRO has two unlisted phones at that address, both in the name of [REDACTED] and [REDACTED] has reported that AGRO uses both of these phones to conduct his illegal businesses. AGRO's main source of income stems from extortion and shylock loans. One of his main collectors is JOEY M., who is contacted by AGRO at telephone 516-694-9518. This phone is listed to N.E.C. American Inc., 532 Broad Hollow Road, Melville, LI.

AGRO and associates JOE ARMONE and [REDACTED] all have a business interest in Belmondo's Restaurant, 1063 First Ave., NYC.

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On 4/15/80, AGRO was arrested by Nassau County Detectives at Strattens Restaurant, Forest Hills, Queens, NY, on charges of Grand Larceny and coercion. The victim, [REDACTED] LI, had been threatened and intimidated by AGRO regarding alleged monies which [REDACTED] owed to AGRO. When arrested, AGRO was in the company of [REDACTED] DOB [REDACTED] who gave a residence of [REDACTED] LI. During his prior to AGRO's arrest, Nassau Detectives noted

AK:mlh

(1) m'h

Q2.5

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[REDACTED]

BQ 183A-2025

that AGRO's mother's residence in Maspeth, Queens, was visited by [redacted] AGRO, at time of his arrest, had numerous telephone numbers and addresses on his person including one for [redacted]

Of interest also was a note regarding descriptive data of one [redacted] DOB [redacted] tall, [redacted] lbs [redacted] [redacted] telephone [redacted]

Nassau Detectives have determined that [redacted] is aka of [redacted] (same description), who is a known narcotics dealer and associate of [redacted] DOB [redacted] and [redacted] DOB [redacted] both of Brooklyn, NY. Shortly after AGRO's arrest, Nassau Detectives talked to [redacted] who had his attorney present. [redacted] denied knowing AGRO and had no explanation regarding above note on AGRO's person. About two weeks after above interview, the body of a B/M narcotics dealer was found in the trunk of a car at JEDIA. In the trunk also was a .357 magnum registered to [redacted] Nassau Detectives believe that this was a warning to [redacted] not to talk to authorities.

[redacted] in Nassau is [redacted] Mineola, LI, a former New York DA.

AGRO made one call after his arrest to [redacted]

Re JOSEPH N. GALLO:

On 9/17/80, GALLO was observed meeting with, first ANGELO RUGGIERO (2-4 PM) and then [redacted] (4:15 - ?) at the Savaran Diner, 146th Street and Northern Blvd., Flushing, NY. GALLO was driving a 1978 Cadillac, NY license [redacted], two door, black. This car is registered to [redacted] NY.

Memorandum



To : ADIC (66-8661 SUB A) Date 10/17/80
(ATTN: SURVEILLANCE PROGRAM MANAGER)

From : SUPERVISOR [REDACTED], SECTION BQ-5

Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title: "JOSEPH N. GALLO; ET AL; RICO (A)"

New York
File #: BQ 183-2025

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Case Agent: SA [REDACTED]
Extension: 219
Home Phone: [REDACTED]

Alternate
Case Agent: _____
Extension: _____
Home Phone: _____

2-Surveillance Program Manager
1-SAC II (Attn: Surveillance Supervisor #M-6)
1-SAC BQ (Attn: Surveillance Supervisor #BQ-10)
1-SAC NR (Attn: Surveillance Supervisor #NR-6)
1-New York Case File BQ 183-2025

JKK:km
(6)



183-2025-59

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FBI/DOJ	

OC

[Signature]

GENERAL INFORMATION SHEET

Purpose of Surveillance: Identify residence of JOSEPH N. GALLO.

Anticipated Duration of Surveillance:

From 10/15/80 To 10/15/80
Number of Days

Coverage Needed:

- A. Photo
- ☒ B. Physical
- C. Both

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- D. Other

Will It Be Necessary to Identify Associates: Yes X No

Number of Subjects to be Surveilled: One

Number of Locations to be Surveilled: One

Has any previous surveillance work been conducted on the case?:
Yes X No

If Yes, When: 9/17/80, 9/24/80, 10/1/80, 8/8/80

Subject(s) Name and Alias(es):

1. JOSEPH NICHOLAS GALLO 2. 3.

Joe N. Gallo

If there are Additional Subjects, List on Separate Page.

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b7C

Description(s) of Subject(s)

Race:	1. White	2. _____	3. _____
Sex:	Male	_____	_____
DOB:	1/8/12	_____	_____
Height:	5'7"	_____	_____
Weight:	160 pounds	_____	_____
Build:	Medium	_____	_____
Mustache/	_____	_____	_____
Beard:	_____	_____	_____
Glasses:	_____	_____	_____

Note any Miscellaneous Info of Pertinent Value: Subject is
immaculate dresser and very distinguished in appearance. Subject
is also very surveillance conscious and careful to observe any
unusual activity in his area.

If any Photographs of Subject(s) and/or Associates Available, Please Attach Same.

Memorandum



To : SAC (183-2025) (A) (P)

Date OCT 21 1980

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b7C

From : SA [REDACTED] BQ-5)

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b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On October 8, 1980, subject was observed at the Savaran Diner, 146-01 Northern Boulevard, Flushing, NY, as follows:

1:10 PM

Subject's vehicle, 1978 Cadillac, NY license 661-GTY, parked in back of diner.

2:28 PM

ANGELO RUGGIERO and [REDACTED] arrive at diner. RUGGIERO driving 1980 black Buick, NY license [REDACTED] Both enter diner.

3:23 PM

RUGGIERO and [REDACTED] depart in above vehicle.

4:08 PM

GALLO exits diner and departs area driving 1978 Cadillac, NY license 661-GTY.

AK:pml
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183-2025-600

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OCT 21 1980	
FBI - BQ	

Memorandum



To : SAC (183-2025) (A) (P)

Date OCT 24 1980

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO
ET AL
RICO (A)
(OO:BQ)

On 10/15/80, subject was observed at the Savaran Diner, 146-01 Northern Boulevard, Flushing, NY, as follows:

12:20 - 1:45 PM

Subject conversing with ANGELO RUGGIERO and [redacted]

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[redacted] observed outside diner)

1:45 PM

[redacted] exits diner with RUGGIERO who walks him to car.

[redacted] departs area driving light green Peugeot, NY license [redacted]

1:47 - 2:45 PM

Subject converses with ANGELO RUGGIERO and [redacted]

2:45 PM

RUGGIERO and [redacted] depart area driving 1980 black Buick, NY license [redacted]

AK:pml
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FBI - BQ	

BQ 183-2025

3:00 PM

Subject departs area driving 1978 black Cadillac, NY license 661-GTY. Subject followed to apartment building at 144-70 41st Avenue, Flushing, NY, where he drives into basement parking (spot number 15). Subject observed to go to apartment 6-E.

1981 [redacted] reveals [redacted] listed to [redacted]
telephone number [redacted]

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[redacted] also has listing for [redacted] telephone
number [redacted] and [redacted] (reported aka for subject),
telephone number [redacted]

[redacted] NY license [redacted] registered to [redacted]
[redacted] DOB [redacted] NY, for 1979 Peugeot, four door,
black/yellow.

PAH:mk

1

BQ

On October 27, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

Source understands [redacted] (GAMBINO soldier) and [redacted] (GAMBINO associate) both received three-year prison sentences for their pleas on usury charges in the Bronx, New York (NY), on October 27, 1980.

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183-2025-602

SEARCHED	INDEXED
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OCT 27 1980	
[redacted]	

PAH:mk

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BQ

On October 29, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

The shylock victim of [redacted] known as [redacted] paid off his \$4,000 loan to [redacted] before [redacted] was incarcerated.

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183-2025-63

SEARCHED	INDEXED
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NOV 14 1980	
FBI - BQ	

[redacted]

PAH:mk

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BQ

On October 29, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

Source stated that [redacted] previously [redacted] the Robinswood Inn, 158-01 Cross Island Parkway, College Point, however due to a large loan made to him by [redacted] he sold it. The Robinswood Inn is now either in [redacted] name or someone representing [redacted] to repay the loan.

Initially it is believed that [redacted] \$450.00 weekly payments to [redacted] were reduced to \$400.00 per week after the sale of the INN and repayment of \$5,000 off the principle of the loan to [redacted]. It is not precisely known if the Inn is collateral or the final payment.

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183-2025-764

SEARCHED	INDEXED
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NOV 14 1980	

[redacted]

PAH:mk

1

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On October 29, 1980 [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that the extortion of [redacted] by [redacted] was turned over by [redacted] to his close friend [redacted] (LAST NAME UNKNOWN) (LNU) until [redacted] gets out of prison. [redacted] currently is the [redacted] for [redacted] at Stewart Lab, New York City (NYC). [redacted] may continue to get checks made out in his name.

An air-conditioning job was contracted by Stewart Lab for approximately \$110,000. This job was set up by [redacted] using an air-conditioning firm influenced by him. It is expected that the contract price was an overstatement and that [redacted] received a lump sum from both the air-conditioning firm and Stewart Lab.

[redacted] and [redacted] (LNU) (brothers) run the air-conditioning firm, which is located on Gunhill Road, Bronx, New York (NY).

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183-2025-615

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1980	

[redacted]

PAH:mk

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BQ

On October 29, 1980 [redacted] provided the following information to Special Agent (SA) [redacted]

Source stated [redacted] GAMBINO Soldier, plead guilty to usury and received a three year sentence in State prison.

[redacted] is afraid that Federal authorities will indict him for income tax evasion since he plead guilty to a \$55,000 usury charge and did not declare any income from this loan.

[redacted] This \$55,000 loan was made to (FIRST NAME UNKNOWN) (FNU) confidential witness for the Bronx District Attorney, involving cases against [redacted] and others, all of whom were convicted.

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183-2025-66

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[redacted]

DJC:cc

1.

BQ 183-A-2025

On October 22, 1980, [redacted] advised
Special Agent [redacted] as follows:

[redacted] stated that he had heard that the person referred to as [redacted] in referenced FD-209 is an old time Queens bookmaker by the name of [redacted] Telephone number [redacted] is still being utilized by this operation. [redacted] has learned through his sources that this wireroom uses eight phones manned by eight wireroom clerks. He said that if this is true, then this gambling operation is probably one of the biggest in the city since a four phone wireroom is considered a very busy one. [redacted] believes JOE N. GALLO is behind this operation. [redacted] is no longer a wireroom clerk there, but is now a runner and collector for them.

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183-2025-267

SEARCHED	INDEXED
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NOV 12 1980	
[redacted]	BQ

Memorandum



To : SAC (BQMRA) (183-2025)

Date 11-10-90

From : SA [redacted] (BQ-5)

Subject : JOE N. GALLO
RICO

On 10/8/80, a physical surveillance of 997 Armstrong Avenue, Staten Island, was conducted. House is described as a one family semi-attached house with brown shaker shingles over brick. The location of the house is at the corner of Armstrong and East Macon Street on Staten Island. At 2:45 PM there were no vehicles observed either in the driveway or in front of the house. A name on the mailbox of residence showed the name [redacted]

On same date at 2:30 PM, a spot surveillance was conducted at 204 Park Street. A vehicle bearing New York license [redacted] was observed in the driveway. Vehicle registered to:

[redacted] New York

Date of Birth [redacted]

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ERL:mam
(1)

183-2025-68

SEARCHED	INDEXED
SERIAL	FILED
NOV	
[redacted]	

Memorandum



To : SAC (BQ 183-2025)

Date 11/10/80

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b7C

From : SA [redacted] (NR-9)

Subject : JOE N. GALLO;
ET AL
RICO
(OO: BQ)

Rememo of SA [redacted] BQ-5, dated 9/23/80.

The following investigation was conducted by SA [redacted]
[redacted] at New City, New York (NY), in this matter:

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On 10/23/80, [redacted]
advised that [redacted]
[redacted] was shown a photograph of captioned subject. She
advised that she had never seen this person at the [redacted] residence.
She stated that the [redacted] are very quiet people and they keep
to themselves. She advised that there has been very extensive
renovation work to the house located at [redacted] in
New City, where the [redacted] live. She advised that the [redacted]
usually go away for most of the summer months, and that there are
many late model cars parked in the driveway of [redacted]

On this same date a blue station wagon, bearing New York
State License Plate [redacted] was observed parked in the driveway
of [redacted]. The records of the New York State Department
of Motor Vehicles reflects that this vehicle is registered to

[redacted] date of birth [redacted]
[redacted] NY.

On this same date, the records of the Clarkstown Police
Department, which is located in New City, NY, were reviewed for a
record of a [redacted]. It was determined that [redacted] a
[redacted] date of birth [redacted] FBI Number [redacted] was last
arrested by the Clarkstown Police Department on 07/30/80, on a charge
of Assault in the Third Degree. At that time, [redacted] was unemployed,
and there was no record of any connection with [redacted] with a liquor
outlet located in the Nanuet Mall, in Nanuet, NY. There were numerous
arrests of [redacted] for Public Intoxication, Reckless Endangerment, and
Assault. [redacted] advised that [redacted] is known to
him. He advised that [redacted] is known in the area to the police depart-
ment as a "dirt bag".

TEO:pmg
(2)

pmg

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ROCHELLE	

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FBI/DOJ

BQ 183-2025

He stated that [redacted] used to assault his father and [redacted] and [redacted] who resided at [redacted] in New City. He advised that [redacted] was an attorney, and he died of a stroke sometime in 1976.

[redacted] further advised that according to a complaint dated 1/4/76, [redacted] had a wife at the time, named [redacted] whose date of birth was [redacted] At that time, [redacted] and his wife resided at [redacted] in New City.

On 11/4/80, [redacted] who resides at [redacted] in New City, advised that she is acquainted with [redacted] who live at [redacted]. She stated that she is not very friendly with these people, as they stay to themselves. She advised that she knows [redacted] father. She advised that he comes to the [redacted] residence only occasionally, and it is usually on some holiday, such as Christmas or Thanksgiving. She stated that this individual is always well-dressed and he drives in a black late-model Cadillac. [redacted] advised that she does not recall when the last time she saw this person. She stated that this person [redacted] does not reside at [redacted] in New City.

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Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date NOV 19 1980

From : SA (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On 11/6/80, subject was observed in the area of Broadway Avenue and Crescent Street, Long Island City, Queens, NY, as follows:

1:40 PM

GALLO's vehicle, 1978 Cadillac, NY license 661GTY, observed parked on Crescent St. between Broadway and 31st Dr.

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1:50 PM

GALLO observed to exit apartment building at 31-85 Crescent St. and walk to luncheonette, corner of Broadway and Crescent.

2:15 PM

TOMMY AGRO identified as being in luncheonette talking to GALLO.

2:20 PM

GALLO and AGRO exit luncheonette and talk outside.

2:25 PM

GALLO walks east on Broadway Ave. AGRO departs area driving 1978 or 1979 Ford Mustang, white/green, two door, NY license 604GPW.

AK:mlh
11/12/80

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BQ 183A-2025

2:25 PM -
3:21 PM

AGRO drives to area of E. 77th St. and York Ave., NYC (visual is lost for 10 minutes). Next is seen proceeding south on York Ave. to 57th St. and then to Belmondo's Restaurant, 1063 First Ave.

3:21 - 3:45 PM

AGRO is joined by [redacted] they drive to Hunter College, 69th St. at Lexington Ave. [redacted] enters for five minutes, and out with package)

3:45 - 4:10 PM

AGRO and [redacted] proceed back to Belmondo's Restaurant; car is placed in garage on First Ave.

(Note: 1:40 PM; [redacted] vehicle, NY license [redacted] observed parked in driveway of 32-17 Crescent St.)

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b7C

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date NOV 19 1980

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

12

On 11/7/80, subject was observed in the area of Broadway Ave. and Crescent St., Long Island City, Queens, NY, as follows:

9:00 AM

GALLO observed sitting in his car, 1978 Cadillac, NY license 661GTY, parked on Crescent St. between Broadway Ave. and 31st Dr.

9:05 AM

GALLO exits car and walks to luncheonette, corner of Broadway and Crescent.

10:19 - 10:25 AM

GALLO exits luncheonette and crosses Broadway Ave. to phone booth - makes call. Back to luncheonette.

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10:45 AM

[REDACTED] arrives driving 1980 Buick, NY license [REDACTED] enters luncheonette. GALLO and [REDACTED] observed talking.

11:55 AM

[REDACTED] exits luncheonette and drives to his club on 34th Ave. at 11th St., LIC.

AK:mlh

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[REDACTED]

BQ 183A-2025

12:15 - 12:25 PM

GALLO exits luncheonette and walks west on Broadway Ave. to Bel Air Diner, corner Broadway and 21st St., LIC

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b7C

12:30 - 2:00 PM

GALLO observed in Bel Air Diner talking with [REDACTED] vehicle, 1980 Lincoln, NY license [REDACTED] observed parked in area of diner.

SAC (BQ 183-2025) (P)

SEP 28 1980

SA [REDACTED] (BQ-5)

JOE N. GALLO;
ET AL
RICO
(OO: BQMRA)

Captioned subject (photo attached) is currently
Consigliere in the GAMBINO LCN Family.

Subject's legal residence for the past twenty
years has been 31-85 Crescent Street, LIC, NY. [REDACTED]
[REDACTED] still reside at above address, however,
subject has not been living there since January of 1980, and
his current residence is unknown.

Subject has, in the past, resided with daughter,
[REDACTED] NY, with whom
he is quite close.

Subject is alleged to have a [REDACTED]
[REDACTED]
hair, [REDACTED] eyes, [REDACTED] investigation in 1976 disclosed
several telephone calls from subject's residence to residence
of [REDACTED] NY.

[REDACTED] is [REDACTED] male, DOB [REDACTED] FBI NO. [REDACTED]
[REDACTED] last arrest 10/11/77, by Clarkstown Police Dept.,
New City, NY, SID No. [REDACTED] Allegedly owns a liquor
outlet at Nanuet Mall, Nanuet, NY.

① - New Rochelle

AK:nsw
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NEW ROCHELLE	

[REDACTED]

BQ 183-2025

Subject has no vehicles currently registered to him in NY State and reportedly utilizes numerous "drivers". One driver has been identified as [redacted] (photo attached), [redacted] male, DOB [redacted] drives a 1979 Cadillac, two-door, Gray/Black, NY License [redacted]

LEADS

NEW ROCHELLE

AT NEW CITY, NEW YORK. Conduct discreet inquiry to determine if [redacted] still resides at [redacted]

[redacted] If so, attempt to ascertain if subject is currently residing there also.

2. Verify residence of [redacted]

[redacted] Determine if physical description of [redacted]

[redacted] fits that of [redacted]

3. Contact Clarkstown Police Department to obtain latest photo regarding [redacted] and any information in their records which would indicate that [redacted] might be involved with LCN associates in business or other activities.

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BQ 183-2025 (JOE ARMONE) (BQ5)

On November 10, 1980, [redacted] provided the following information to Special Agent (SA) [redacted]

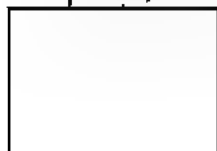
Source advised that [redacted] (also known as -aka) [redacted] is a member of the Gambino LCN Family. Source stated that [redacted] is the nephew of JOE "PINEX" ARMONE. Source advised that ARMONE and [redacted] are in the crew of [redacted] (Phonetic). Source advised that [redacted] is actively involved in a paper local.

ADMINISTRATIVE

It is recommended that a 92- dead be opened regarding [redacted]

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183-2025-174
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T



FEDERAL BUREAU OF INVESTIGATION

11/24/80

Date of transcription

At 10:00 AM on November 21, 1980, JOSEPH NICHOLAS GALLO was observed sitting in a luncheonette, corner of Broadway Avenue and Crescent Street, Long Island City.

GALLO was apprised of the identity of interviewing Agent and the nature of the interview. He was served a United States District Court subpoena, Southern District of New York (SDNY), dated November 14, 1980, which commanded that he appear before the Grand Inquest on November 25, 1980. After reviewing above subpoena, GALLO advised that he was in poor health and would try to get the subpoena cancelled. He further advised that he had no idea as to the reason for the subpoena.

GALLO stated that he currently resides at 31-85 Crescent Street, Apartment 602, and has resided there for a number of years. He further volunteered that he could not understand why he had been served with so many subpoenas over the years. He considers himself completely innocent of any criminal involvement.

Investigation on 11/21/80 at Queens, New York File # BQ 183-2025-75
by SA [redacted] mlh b6
L/C Date dictated 11/21/80

Memorandum



To : ADIC (66-8661 SUB A) (ATTN: SURVEILLANCE PROGRAM MANAGER)

Date 11-28-80

From : SUPERVISOR [REDACTED], SECTION BQ-5

Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title: JOSEPH N. GALLO;

ET AL

RICO (A) ..

(OO:BQ)

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b7C

New York

File #: 183-2025

Case Agent: SA [REDACTED]

Extension: y 219

Home Phone: [REDACTED]

Alternate

Case Agent:

Extension:

Home Phone:

2-Surveillance Program Manager

1-SAC II (Attn: Surveillance Supervisor #M-6)

1-SAC BQ (Attn: Surveillance Supervisor #BQ-10)

1-SAC NR (Attn: Surveillance Supervisor #NR-6)

1-New York Case File 183-2025

JKK/km

183-2025-76

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 29 1980	
FBI - NEW YORK	

12Bm

FBI/DOJ

GENERAL INFORMATION SHEET

Purpose of Surveillance: (a) Establish daily activity pattern of subject; (b) Identify known LCN members and associates who deal with subject; (c) Identify new LCN associates; (d) Identify locations requested by subject; (e) Determine subject's current residence; (f) Document any activity of subject which might point to violations of law.

Anticipated Duration of Surveillance:

From ASAP To _____
Number of Days 14

Coverage Needed:

- A. Photo
- B. Physical
- C. Both
-

If Photos Needed, of What:

- A. Subjects
- B. Associates
- C. Meeting
- D. Other

Will It Be Necessary to Identify Associates: Yes X No _____

Number of Subjects to be Surveilled: One

Number of Locations to be Surveilled: One

Has any previous surveillance work been conducted on the case?:
Yes X No _____

If Yes, When: 10/15/80

Subject(s) Name and Alias(es):

1. <u>JOSEPH NICHOLAS</u>	2. <u>TOMMY</u>	3. _____
<u>GALLO</u>	<u>AGRO</u>	_____
_____	_____	_____
_____	_____	_____

If there are Additional Subjects, List on Separate Page.

Description(s) of Subject(s)

Race:	1. <u>White</u>	2. <u>White</u>	3. <u></u>
Sex:	<u>Male</u>	<u>Male</u>	<u></u>
DOB:	<u>1/8/12</u>	<u>10/9/31</u>	<u></u>
Height:	<u>5'7"</u>	<u>5'6"</u>	<u></u>
Weight:	<u>150 lbs.</u>	<u>170 lbs.</u>	<u></u>
Build:	<u>Medium</u>	<u>Stocky</u>	<u></u>
Mustache/	<u></u>	<u></u>	<u></u>
Beard:	<u>N/A</u>	<u>Wears toupe</u>	<u></u>
Glasses:	<u>N/A</u>	<u></u>	<u></u>

Note any Miscellaneous Info of Pertinent Value: Subject currently drives
a 1978 Cadillac, two door, black, NY license 66L-GTY. During last
two weeks, subject has been observed on daily basis in the area of
Broadway Avenue and Crescent Street, Astoria, NY. (Subject is possibly
residing at his old address of 31-85 Crescent Street or in the area).
During days, subject frequents (a) luncheonette, corner of Broadway
Avenue, and Crescent Street (2) Savaran Diner, 146th Street and Northern
Boulevard, Flushing and (3) Bel Air Diner, corner of 21st Street and Broadway
Avenue, Astoria. LCN members with whom subject has been observed meeting

If any Photographs of Subject(s) and/or Associates Available, Please
 Attach Same.

recently are: TOMMY AGRO (drives a green Ford Mustang, NY license

[redacted] drives a 1980 Lincoln, NY license [redacted]

[redacted] drives a 1980 Buick, NY license [redacted]

[redacted] drives a 1977 Caddy, NY license [redacted]

[redacted] ANGELO RUGGIERO and [redacted] driving 1980 Buick, NY license [redacted]

Subject's current girlfriend is [redacted] white

female, DOB [redacted] resides at [redacted]

[redacted] NY, [redacted] Subject has been observed going to this location on Wednesdays; he has a parking spot (16) in the garage. [redacted] has parking spot (15) and drives a 1980 Buick, two door white NY license [redacted] works at Coiffures by Elite [redacted] NY, and arrives there shortly after 9:00 AM. (This is two doors down from luncheonette frequented by GALLO).

AGRO is known to be very close to GALLO and possibly runs errands regarding loanshark collections; therefore if AGRO is observed meeting with GALLO, an attempt should be made to surveil his activities when he leaves GALLO.

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FVI.

BO-25-2585 (GSMPTUO FCM ESMITTA)

On September 12, 1980 [redacted] furnished the following information to Special Agent (SA) [redacted]

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Source advised that a number of individuals from the Bronx have been hanging out at a restaurant located on 70th Street between York and First Avenue, known as the Rodeo. Source advised that this place is partly owned by [redacted] (so known as-aka) [redacted]. Source further advised that one of the individuals from the Bronx that has been hanging out in this place, [redacted] true name unknown to source who source described as being over 50 years old, approximately five feet five inches, and wears glasses.

Source further described these individuals as being involved in drug trafficking.

183-2025-177

~~Bo 92-9882-A~~ -3

SEARCHED INDEXED SERIALIZED FILED

SEP 29 1980

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[Handwritten signature]

0 [redacted] M. 7
[redacted]
BQ 92-9282 SUB A (GAMBINO FAMILY: AD)

On October 2, 1980 [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted] is not partners with JOE N. GALLO in his gambling operation in Long Island City, New York. [redacted] is independent, however, does some business with the Genovese Family at Belmonte's in Brooklyn.

JOE GALLO is partners with [redacted] at a gambling club located at 263 West 45th Street, New York, New York.

GALLO also has a club at 48th Avenue and 43rd Street, Queens, New York. All his games are poker and continental. He hangs out at Broadway and Cresent, ~~New York City~~, Long Island City, New York.

RECORDED BY 1072

183-2025-78
BQ 92-9282-SUB A
SEARCHED INDEXED
SERIALIZED FILED
SEP 19 1980
34

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BQ 183-2025

(JOE N. GALLO) (BQ-5)

On November 10, 1980, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOE N. GALLO, Consigliere GAMBINO LCN Family, has been meeting with [redacted] at the luncheonette located on Broadway and Crescent Streets, Long Island City, New York. Source stated that GALLO can be found at the luncheonette every Saturday morning.

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183-2025-791

SEARCHED	INDEXED
SERIALIZED	FILED

DEC 11 1980

b6
b7C

Memorandum



To : SAC (183A-2025) (P)

Date DEC 6 1983

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO
ET AL
RICO (A)
(OO:BQ)

b6
b7C

On 11/21/80, subject was observed as follows:

1:30 PM

ANGELO RUGGIERO and [redacted]
[redacted] observed Bel0Aire Diner,
corner of 21st Street and
Broadway Avenue, LIC, NY

1:38 PM

GALLO enters diner and sits down
with RUGGIERO and [redacted]

3:10 PM

RUGGIERO and [redacted] exit diner.
RUGGIERO makes phone call from
corner booth, RAMPINO walks to Black
Buick, NY license [redacted] and drives
to booth.

3:15 PM

GALLO exits diner, walks by
RUGGIERO, nods and continues
walking west on Broadway Avenue

3:23 PM

GALLO observed making phone
call from phone, corner of Broadway
Avenue, and Crescent Street, LIC, NY

AK:pm1
(4)

183A-2025-80
SEARCHED INDEXED
SERIALIZED FILED
DEC 11 1983
FBI - NEW YORK

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date DEC 9 1980

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

1,2,3

On 12/4/80, the following observations were made by writer during surveillance at 43-01 48th Ave., Sunnyside, Queens:

10:45 AM	Two W/M's arrive in 1980 Caddy, NY license [redacted] and enter 43-01 48th Ave. T & F Distributors (one has key to door)
12:30 PM	W/M arrives in black Buick, NY license [redacted] enters 43-01 48th Ave. (has key to door)
12:45 PM	W/M arrives driving white Pontiac, NY license [redacted] rings bell at 43-01 48th Ave. (very nervous - counts money in one hand)
12:55 PM	W/M driving [redacted] exits 43-01 48th Ave. and departs area
1:30 PM	W/M driving [redacted] exits 43-01 48th Ave. and departs area
2:45 PM	W/M driving [redacted] returns, and is joined by two others W/M's (all enter 43-01 48th Ave.)
3:10 PM	W/M exits 43-01 48th Ave. and departs area driving green S/W, NY license [redacted]

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AK:mlh
(1)

mlh BQ-5

183-2025-81

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1980	
FBI - BQ	

JBW

BQ 183A-2025

3:32 PM

W/M arrives driving black Buick,
NY license [redacted] rings bell at
43-01 48th Ave. and is admitted

3:40 - 3:50 PM

W/M driving [redacted] and two W/M's who
arrived in [redacted] exit, each get
in their own vehicles and [redacted]
follows [redacted] to Alstyn Ave. and
98th St., Corona, NY. Cars drive
in alley-way on Alstyn between
Corona Ave. and 98th St. All exit
and converse with W/M standing
by late model yellow Caddy or Lincoln

4:05 PM

Two W/M's driving 195UWL depart area

Administrative

NY License

[Redacted box for NY License information]

Registered To/For

[redacted]
[redacted], Woodside
1980 Caddy two door, brown

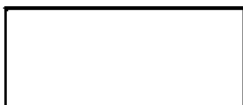
[redacted]
[redacted] NY
1969 Buick, black

[redacted]
[redacted] NY
1977 Pontiac, two door, white

[redacted]
[redacted] NY
1973 Olds S/W, green

b6
b7C

BQ 183A-2025



NY

1979 Buick, two door, black

b6
b7C

BQ 183-2025
(JOE N. GALLO) (BQ-5)

On November 19, 1980, [redacted] provided the following information to Special Agent [redacted]

Source advised that [redacted] is presently conducting a large scale sports gambling operation over telephone number (212) 278-9495 or (212) 278-9594. Source stated that [redacted] continues to be in partnership with JOE N. GALLO.

Source advised that unknown bookies from Las Vegas "laid off" \$16,000.00 to [redacted] on the Oakland/Seattle Monday night football game, November 17, 1980.

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183-2025-82
SERIAL D V

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b7C

DJC:cc

1.

BQ 183-A-2025

BQ 92-9282

On December 4, 1980, [redacted] advised Special Agent [redacted] that he had information which he considered valuable, but also sensitive since it is rather singular in nature.

[redacted] related that he inadvertently learned through another source the phone number for the "office" of [redacted] gambling operation. It is believed by [redacted] that [redacted] handles this operation for Joe N. Gallo. The number is [redacted]

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183-2025-83

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1980	

[redacted]

L6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/9/80

TO: SAC, BQMRA (183A-2025)
 FROM: SAC, NEWARK (183A-1180) (RUC) (RRA)
 SUBJECT: JOSEPH N. GALLO
 RICO

Re: Newark airtel to BQMRA, 9/25/80.

No information has been developed concerning any criminal activity for [redacted] or [redacted] Cooks Bridge Road, Jackson Township, New Jersey.

On 11/8/80, an inquiry at the Jackson Township Post Office disclosed that mail is delivered to Patrick Joyce, Cooks Bridge Road. There is no record of mail deliveries to [redacted] at that address.

No further investigation is being conducted in this matter.

2 - BQMRA
 1 - Newark
 JUM/djr
 (3)

183A-2025-84
 SEARCHED INDEXED
 SERIALIZED FILED

DEC 11 1980

Approved: _____ Transmitted _____ (Number) (Time) Per _____

x Airtel

12/9/80

TO: SAC, BQMRA (183A-2025)
FROM: SAC, NEWARK (183A-1180) (RUC) (RRA)
SUBJECT: JOSEPH N. GALLO
RICO

Re: Newark airtel to BQMRA, 9/25/80.

b6
b7C

No information has been developed concerning any criminal activity for [REDACTED]

[REDACTED], New Jersey.

On 11/8/80, an inquiry at the Jackson Township Post Office disclosed that mail is delivered to [REDACTED] Cooks Bridge Road. There is no record of mail deliveries to [REDACTED] at that address.

No further investigation is being conducted in this matter.

2 - BQMRA
1 - Newark
JJM/djr
(3)

183A-2025-84

DEC 11 1980

On December 3, 1980, [redacted] provided the following information:

[redacted] Source advised that JOE N. GALLO has a [redacted] (Last Name Unknown), who is quite fat. They have been together for approximately 20 years. She and JOE will go out approximately twice a week and have been seen in Belmondo's Restaurant, 58th and 1st Avenue, New York City.

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183-2025-851

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1980	
[redacted]	

[Handwritten signature]

DJC:cc

1.

BQ 183-2025

On December 11, 1980, [redacted] advised Special Agent [redacted] of the following:

[redacted] stated that the bookmaker connected with this gambling operation, one [redacted] is using a purely fictitious name. He said he does not know [redacted] real name but knows of an individual who should and will discreetly attempt to ascertain it.

[redacted] advised that the telephone numbers for this operation's office and wire room are still very current.

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b7D

183-2025-86

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1980	
FBI - BQ	

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (BQ 183A-2025) (P)

DATE: JAN 5 1981

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO,
ET AL
RICO (A)
(OO: BQ)

On 12/9/80, the following observations were made by writer during surveillance at 43-01 48th Ave., Sunnyside, Queens:

6:00 PM	Vehicles with NY License Numbers [REDACTED] and [REDACTED] observed in area.
6:30 PM	W/M driving vehicle w/ NY License [REDACTED] arrives, rings bell and enters.
6:33 PM	W/M driving [REDACTED] exits and departs area.
7:15 PM	W/M driving new Ford with temporary tag arrives and enters. Departs at 7:30.
7:38 PM	W/M driving vehicle w/ NY License [REDACTED] arrives, rings bell and enters.
7:45 PM	W/M driving [REDACTED] exits and departs area.

On 12/10/80, the following observations were made:

6:00 PM	Vehicles [REDACTED] in area.
7:05 PM	W/M Arrives driving vehicle w/ NY License [REDACTED] rings bell and enters.

AK:nsw
(1) *[signature]*

183A-2025-87

SEARCHED	INDEXED
SERIALIZED	
JAN 5 1981	
[REDACTED]	
[REDACTED]	

FBI/DOJ

BQ 183A-2025

7:10 PM

W/M arrives driving vehicle
w/ NY License [redacted] meets
with W/M driving vehicle w/
NY License [redacted] both enter.

7:30 PM

W/M driving [redacted] departs area.

8:00 PM

W/Males driving [redacted] and
[redacted] exit and depart in
[redacted]

8:06 PM

W/M driving [redacted] exits and
departs.

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ADMINISTRATIVE

NY License

Registered to/for

[redacted]
[redacted] DOB [redacted]
[redacted]
1972 Pont. 2/Dr. - BK
[redacted]
[redacted] DOB [redacted]
[redacted]
[redacted] NY
1973 Cadillac Sedan
[redacted]
[redacted] DOB [redacted]
[redacted]
[redacted] NY
1978 Chevy Sedan - BR
[redacted]
[redacted] DOB [redacted]
[redacted]
1978 Chevy 2 Dr. - GRY
[redacted]
[redacted] DOB [redacted]
[redacted]
1978 Chrysler 4 Dr. - TAN
(Driven by [redacted])

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b7C

BQ 183A-2025

Review of NY 179-1686 reveals that [redacted]
known NY shylock utilized NY Telephone Number (212) 729-9386.
This number was in [redacted] possession in mid 1979 and is
subscribed to by T & F Distributors, 43-01 48th Ave., Sunnyside,
Queens, New York.

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NY 92-

(GAMBINO LCN FAMILY) (M-14)

On November 19, 1980, [] provided the following information to Special Agent []

Source advised that [] is presently conducting a large scale sports gambling operation over telephone number (212) 278-9495 or (212) 278-9594. Source stated that [] continues to be in partnership with JOE N. GALLO.

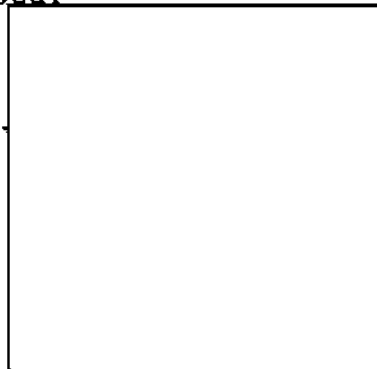
Source advised that unknown bookies from Las Vegas "laid off" \$16,000.00 to [] on the Oakland/Seattle Monday night football game, November 17, 1980.

ADDENDUM OF SA [] M-14:

On Nov. 9, 1980, SA [] conducted the following investigation:

The 1980 Crisscross Directory revealed that telephone number (212)278-9495 is subscribed to by a business named "SONS OF RAVENSWOOD, 10-09 34th Avenue, Long Island City. There was no listing in the Crisscross Directory for telephone number (212)278-9594.

Indices contained numerous listings. The following specific spellings were noted:



92-1469-34p.5
92-1073-36p.33
92-1459-121p.40
25-80265*
15-18383*

26-37258-14* AKA OF []

92-9280 Sub A-253* BQ-3

92-9283 Sub A-343* BQ-3

Also noted in Indices was the following:

~SONS OF RAVENSWOOD
10-09 34th Avenue
Long Island City

183-504-13

RAVENSWOOD DEMOCRATIC CLUB 179-1130*
36-21 12th Street
Long Island City
Re:Shylocking Activity

*NO Manhattan
activity indicated*

183-2025-88

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1980	
[]	

b6
b7C
b7D

Memorandum



To : SUPV. [] (BQ-5) Date 1/5/81

From : *p/c* SUPV. [] (BQ-10)

Subject : SURVEILLANCE ASSISTANCE REQUEST
RE: JOSEPH N. GALLO; ET AL - BQ 183-2025

b6
b7C

For your information, the above referenced matter is being worked by the BQMRA Surveillance Squad during the week of 1/5/81, and it is requested that any additional information obtained by the substantive squad since the initial submission of this request be forwarded to Supervisor, BQ-10, immediately. Also, should your request be obsolete at this time, please immediately advise so that other pertinent matters may be worked by the BQMRA Surveillance Squad.

1 - BQ 183-2025
1 - BQ 66-8661 Sub c

PFC:mk
(3)

mk
BQ-10

183-2025-89
~~66-8661-104C~~

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 05 1981	
FBI - BQ	

DR

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/80

On December 12, 1980, a confidential source viewed surveillance photographs taken on August 31, 1980, in the vicinity of the Son's of Ravenswood Social Club, 1009 34th Avenue, Long Island City, Queens, New York:

Source advised that the white male wearing a hat and glasses, exiting the social club is identical to [redacted]

[redacted] Source advised that [redacted] is a numbers runner for [redacted] gambling operation. Source stated that [redacted] is also involved in [redacted] operation.

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Investigation on 12/12/80 at New York, New York SER. BA 183-2025-90
by SA [redacted] /dap Date dictated 12/18/80

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/80

On December 12, 1980, a confidential source viewed surveillance photographs taken on August 31, 1980, in the vicinity of the Son's of Ravenswood Social Club, 1009 34th Avenue, Long Island City, Queens, New York:

Source advised that the [redacted] striped shirt, exiting 1011 34th Avenue, is identical to [redacted] (phonetic). Source advised that the individual with [redacted] wearing white shirt, white pants, balding, with mustache is identical to [redacted] (phonetic).

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Source advised that [redacted] is actively involved in fraudulent/stolen credit cards. Source stated that [redacted] and [redacted] of the Silver Star Restaurant, 1236 Second Avenue, New York City, are working together, wherein the manager "runs off" the bad credit cards for [redacted] in return for a price.

Source advised that [redacted] is a gambler and associate of [redacted]

b6
b7CInvestigation on 12/12/80 at New York, New York

SER

File #

D

File

T

T

IN C 10

by SA [redacted] /dapDate dictated 12/18/80

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/80

On December 12, 1980, a confidential source viewed surveillance photographs taken on August 31, 1980, in the vicinity of the Son's of Ravenswood Social Club, 1009 34th Avenue, Long Island City, Queens, New York:

Source advised that the individual [redacted] entering a white Lincoln, is identical to [redacted] Last Name Unknown (LNU), also known as [redacted]. Source stated that [redacted] (LNU) is a shylock who gets his money from an unknown wise guy in East Harlem, New York City. Source advised that [redacted] (LNU) resides on [redacted] between [redacted] [redacted]. Source stated that [redacted] (LNU) is employed at an ice cream company. Source advised that [redacted] (LNU) is extremely dangerous, as he has shot people before.

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Investigation on 12/12/80 at New York, New York *BQ 783-2625-92*
by SA [redacted] dap Date dictated 12/18/80 *AN C 10*

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/19/80

On December 12, 1980, a confidential source viewed surveillance photographs taken on August 31, 1980, in the vicinity of the Son's of Ravenswood Social Club, 1009 34th Avenue, Long Island City, Queens, New York:

Source advised that the [redacted] white shirt, leaning on wall is identical to [redacted] (phonetic). Source stated that [redacted] is a heavy gambler who frequents the social club. Source advised that [redacted] is [redacted] of Anna's Bar, 23rd Avenue and 24th Street, Long Island City.

b6
b7c

Investigation on 12/12/80 at New York, New York SER FILED FILED
by SA [redacted] dap Date dictated 12/18/80

BQ 183/2025-93
AN C 10

On December 18, 1980, [redacted] provided the following information:

Source advised that the partner of [redacted] at Stewart Color Lab is (First Name Unknown) (FNU) [redacted] (phonetic). of [redacted] When [redacted] extorted [redacted] and his company to be put on the payroll, [redacted] was very upset about it and would not speak with [redacted] is believed to have the most credit backing for business loans.

[redacted] of [redacted] (Last Name Unknown) (LNU), was described as [redacted] years old [redacted] pounds, [redacted] inches, [redacted] and [redacted] with a part. [redacted] had recently spoken with [redacted] at Dunnemoor State Prison in upstate New York and was told by [redacted]

[redacted] It is expected [redacted] will be out in about a year.

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183-2025-94

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1981	

[redacted]

Memorandum



To : SAC, BQMRA (183-2025) (SUB C) Date 1/13/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A).
(OO:BQ)

To facilitate administration of captioned case,
it is recommended that a Sub C file be opened to handle
telephone toll records.

OSM:

Open Sub C file

①-183A-2025 Main
1-183A-2025 Sub C

LBR

AK:dc
dc

183A-2025-95

SEARCHED	INDEXED
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JAN 13 1981	
FBI - BQ	

LBR

On September 26, 1980, [redacted] advised SA [redacted] that a New York Commission meeting occurred on September 24, 1980. Source stated that the reason for the meeting was to decide whether or not the BONANNO Family should be disbanded due to the recent lack of centralized control.

Source advised that all the BONANNO "capos" were present at the meeting along with representatives of the four remaining New York families. Source stated that the GENOVESE Family was represented by VINCENT "CHIN" GIGANTE. The COLOMBO and GAMBINO Families were represented by [redacted] and JOE N. GALLO respectfully.

Source stated that GIGANTE, backed by [redacted] made a very strong plea for the continued existence of the family. Source advised that [redacted] also backed the BONANNO Family. It was decided that the family would continue if the leadership could be solidified.

Source stated that [redacted] have spent the last several months trying to gain support for the continued existence of the BONANNO Family. Source advised that without these efforts, the various BONANNO Family regimes would have been divided among the other four families.

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI UNLESS WRITER IS CONTACTED.

183-2025-916

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 15 1981	

183-2025-916

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 28 1980	

SAC (BQ 66-8661) (P)

1/7/81

SUPV. [REDACTED] (BQ-10)

b6
b7C
b7D

TACTICAL MOBILITY SQUAD - CHANGE
IN SCHEDULE

Re schedule for the week of 1/5/81 - 1/9/81, dated
1/5/81.

On 1/5/81, Supervisor [REDACTED] BQ-4,
requested a surveillance on 1/6/81, in connection with case
entitled "THOMAS CONTALDO; ET AL; [REDACTED]"

On 1/6/81, BQ-10 Surveillance Agents scheduled for
surveillance in connection with case entitled "JOSEPH N. GALLO;
[REDACTED] were reassigned to cover the confidential source
who was meeting various subjects in the CONTALDO investigation.
This surveillance was requested for one day only.

1 - BQ 66-8661 Sub D
1 - BQ 66-8661 Sub d
1 - SAC, BQMRA (INFO)
1 - ASAC, BQMRA (INFO)
1 - BQ 92-9349 [REDACTED] BQ-4) (INFO)
1 - BQ 183-2025 [REDACTED] BQ-5) (INFO).

PFC:mk
(6)

mk
BQ-10

183-2025-917

SEARCHED	INDEXED
SERIALIZED	FILED
JA	
FBI - BQ	

SURVEILLANCE COVER SHEET

DATE

1/9/80

CASE CAPTION:

JOSEPH N. GALLO

ET AL

RICO

BQ-183-2025

SURVEILLANCE
AGENTS ON DUTY:

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☐

- | | | |
|----------|----------|----------|
| 1. _____ | 2. _____ | 3. _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| 4. _____ | 5. _____ | 6. _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

TO SUPERVISOR

☐

BQ-5

COPIES

PAGE

A*

183-2025-981

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1980	
BQ	

DATE 1/9/81
 DAY FRIDAY
 WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF BROADWAY + CRESCENT STREET, ASTORIA N.Y.
 . AT WHICH TIME
 THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
8 ⁰⁰ A	SPR JANOR	Surveillance instituted in the above area.
		GALLO not observed in the area during the entire shift. No pertinent vehicles observed in the above area.
10 ⁰⁰ A	SPR JANOR	GALLO's vehicle not observed at 144-70 41ST AVENUE parking spot # 15 or 16.
1 ³⁰ P	SPR JANOR	Above parking locations observed to be negative again.
2 ⁰⁰ P	SPR JANOR	Surveillance discontinued.
		SA FBI BQMRA 1/9/81
		SA FBI BQMRA 1/9/81
		SA/FBI BQMRA 1/9/81
		SA, FBI, BQMRA 1/9/81
		SA FBI BQMRA 1/9/81

b6
b7C

BQ 183-A-2025

On January 5, 1981 [redacted] was contacted by
Special Agent (SA) [redacted] and advised as follows:
[redacted] stated that the name [redacted]
meant nothing to him.

b6
b7C
b7D

b6
b7C

-2-

183-2025-991

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1981	
[redacted]	

DJC:cc

1.

BQ 183-A-2025

On January 14, 1981, [redacted] advised Special Agent [redacted] of the following:

[redacted] said that [redacted] no longer takes action at the spot in Astoria, and is on his own again taking action in Yorkville, New York City. The spot in Astoria, New York, is still very active and the numbers are still good. He added [redacted] does not drive a car.

b6
b7C
b7D

183-2025-100

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1981	
BQ	

[redacted]

SURVEILLANCE COVER SHEET

DATE

1/8/81

CASE CAPTION:

Joseph N. Gallo

ET AL

RICO

BQ-183-2025

SURVEILLANCE
AGENTS ON DUTY:

[Redacted]

[Redacted]

PHOTOGRAPHS TAKEN

☐

LICENSE PLATES OBSERVED

☒

1. ^(NY) 661 GTY
BLACK CADDY

2. _____

3. _____

4. _____

5. _____

6. _____

TO SUPERVISOR

[Redacted]

BQ-5

COPIES _____

PAGE

A *

b6
b7C

183-2025-101

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1981	

[Redacted]

DATE 1/8/81
DAY Thursday
WEATHER CLEAR

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF BROADWAY AND CRESCENT ST. ASTORIA, N.J.

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
8 ⁴⁵ A	SEP	SURVEILLANCE INSTITUTED
1 ⁴⁰ P	SEP	Black 2 Dr. Cadillac N.Y. Lic. 661 GTY observed on 31 ST DRIVE 1 block EAST of CRESCENT ST.
1 ⁴² P	SEP	Black Cadillac parks across from 21-48 31 ST DRIVE.
1 ⁴⁴ P	SEP	W/M. 60 yrs. old 5'8" 170-180 pounds Gray Hair b6 Exits Cadillac Enters 21-48 or 21-50 31 ST Drive b7C Above described W/M not identical to Subject Joseph N. Gallo.
2 ¹⁸ P	SEP	Above described W/M exits residence Walks to corner BROADWAY and CRESCENT ST. not further observed.
3 ⁴⁵ P	SEP	SURVEILLANCE TERMINATED
		WITNESSES: [REDACTED] FBI BQMRA 1/8/81
		[REDACTED] FBI BQMRA 1/8/81
		[REDACTED] SA/FBI BQMRA 1/8/81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/23/81

TO: SAC, ALEXANDRIA

FROM: SAC, BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

SUBJECT: JOSEPH N. GALLO;
 ET AL
 RICO (A)
 (OO:BQ)

For information of receiving offices, captioned subject is currently Consigliere in GAMBINO LCN Family, NYC.

One of subject's close associates is THOMAS A. AGRO, W/M, DOB 10/9/31. Informant information indicates that AGRO will soon be made a capo in the Family; his main source of income comes from shylocking operations.

- ✓ 2 - Alexandria
- ✓ 2 - Boston
- ✓ 2 - Chicago
- ✓ 2 - Honolulu
- ✓ 2 - Jacksonville
- ✓ 2 - Las Vegas
- ✓ 2 - Los Angeles
- ✓ 2 - Memphis
- ✓ 2 - Miami
- ✓ 2 - Newark
- ✓ 2 - New Haven
- 2 - Sacramento
- ① - Brooklyn-Queens (183A-2025)

AK:mlh

126

mit
 BU-5

183-2025-108

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 26 1981	
FBI - BQ	

Per *[Signature]*

Approved: _____

Transmitted _____

(Number)

(Time)

BQ 183A-2025

AGRO's current [redacted]
[redacted] DO [redacted] has been with AGRO for about one
year. AGRO and [redacted] reside in NYC and have two telephones
in the apartment, both unlisted numbers and both in [redacted]
name; [redacted] and [redacted]

b6
b7C

A highly reliable and sensitive source has advised
that AGRO utilizes both telephones regarding numerous illegal
dealings for himself as well as for GALLO.

Receiving offices are requested to determine subscribers
to telephone numbers in their respective divisions, conduct
appropriate indices and background investigations, and furnish
positive information to BQ. BQ is attempting to determine AGRO's
current state of influence and dealings with LCN members in other
parts of the US as well as to identify possible loansharking
victims.

Below listed telephone numbers were obtained from toll
records of both above given numbers for a six-month period
(6-11/80); frequency of calls is indicated as M - many or F - few.

LEADS

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA.

703-370-3823 F

BOSTON

AT PORTSMOUTH, NEW HAMPSHIRE.

603-431-2572 F ✓

BQ 183A-2025

CHICAGO

AT CHICAGO, ILLINOIS.

312-975-6139
312-297-9340

M
F

HONOLULU

AT HONOLULU, HAWAII.

808-689-7210

F

Note is made that AGRO has a "high class" prostitute who flies to NYC to meet him for special weekends.

JACKSONVILLE

AT TALLAHASSEE, FLORIDA.

904-877-2796

F

LAS VEGAS

AT LAS VEGAS, NEVADA.

702-732-8889
702-727-5357

F
F

LOS ANGELES

AT LOS ANGELES, CALIFORNIA.

213-703-7638

F

BQ 183A-2025

MEMPHIS ✓

AT HUMBOLT, TENNESSEE.

901-784-5502

F ?

AT MILAN, TENNESSEE.

901-686-0861

F ✓

901-686-1965

F

MIAMI

AT HOLLYWOOD, FLORIDA.

305-963-4094

M ✓

305-457-8111

F

305-457-8110

F

AT MIAMI, FLORIDA.

305-638-2903

F ✓

305-649-5000

F

AT WEST PALM BEACH, FLORIDA. ✓

305-844-0233

M

305-845-0402

F

305-842-9194

F

305-686-6000

M

305-683-4667

F

305-684-4941

F

305-844-9335

F

305-684-4934

F

305-844-4114

F

305-689-9610

F

305-842-5200

F

305-582-9696

F

305-689-9610

F

305-844-6698

F

BQ 183A-2025

NEWARK

AT BAYONNE, NEW JERSEY.

201-339-6920

F *neg.*

AT CLIFSIDE, NEW JERSEY.

183-1477

11

M ✓
F ✓

AT ENGLEWOOD, NEW JERSEY.

201-569-8137

F *neg.*

AT JERSEY CITY, NEW JERSEY.

201-434-6417

F *neg.*

AT UNION CITY, NEW JERSEY.

201-867-8166

F *neg.*

201-863-0547

F ✓ *Allego Sanitation*

NEW HAVEN

AT KENT, CONNECTICUT.

203-927-3375

203-927-4526

F ✓ *neg.*
F

SACRAMENTO

AT CLOVIS, CALIFORNIA.

209-299-0928

M

b6
b7C

BQ 183A-2025

AT FRESNO, CALIFORNIA.

209-222-5431	F
209-449-3000	F
209-227-4960	F

AT VISALIA, CALIFORNIA.

209-734-0137	F
--------------	---

Sacramento note that [redacted] parents currently reside
at [redacted] California. Her father is
believed to be affiliated with California State University, Fresno.

b6
b7C

PAH:dc

1

BQ

On January 15, 1981, [] provided the following information:

Source advised that [] who works at Stewart Color Lab has a residence in Staten Island where his wife lives, telephone [] (non-pub). [] has a [] on the East Side near the UN and is supposed to be living with her.

[] recently is upset because Agents have been visiting Stewart Lab, and he believes he is being watched. Since [] knows about the Agents, it is believed [] told him. Source believes [] partner [] (ph) cannot be happy with [] taking so much money out of the company.

[] is in charge of paying the vig that [] owes [] is supposed to make the drop at the Veterans and Friends Club and source believes this may take place on Saturdays in the afternoon. [] drives a black Cadillac with a beige interior. If [] is not at the club the source believes that the man who manages the Veterans and Friends, [] (LNU) would take the money from [] also handles all shylock loans and collections for []

Source stated if a problem arose at Stewart Lab that [] would refer it to JOE PINEY or LOUIS RUMORE.

"AUTOMATED RECORD"

183-2025-103

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1981	
BQ	

PAH:cff

1.

On January 22, 1981, [redacted] provided the following information:

Source advised a Jersey truck containing 697 cases of Canadian Club Whiskey and Beefeaters Gin is to be hijacked or given up by the driver. [redacted] Last Name Unknown (LNU), home telephone [redacted] years old [redacted] pounds, [redacted] is attempting to find a buyer for the load. [redacted] is acting as a middleman and wants \$40.00 per case for the entire load. [redacted] is known to previously be involved with swag.

b6
b7C
b7D
b7E

[redacted] believes he is hot because two Federal Agents went to his home last week; and he believes he is being watched because he went to Stewart Lab with [redacted] (Phonetic) [redacted] New York, home telephone [redacted] to see [redacted] LNU who works at Stewart Lab. [redacted] is being shaken down by [redacted] to repay a loan taken out by [redacted] [redacted] took out a \$10,000.00 loan in the name of [redacted] LNU, a friend of [redacted] [redacted] pays [redacted] who takes the money to [redacted] at Stewart Lab, who gives it to [redacted]

[redacted] who has the load of liquor, used to own a red Charger but now drives [redacted] car, a 1976 gray Cadillac.

[redacted] has a friend, [redacted] LNU, [redacted] years old who lives near [redacted] around City Island, Orchard Beach area. [redacted]

AUTOMATED RECORD

183-2095-104

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1981	

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1.

Date of transcription 1/22/81

During a surveillance of JOSEPH N. GALLO on January 19, 1981, the following observations were made:

1:30 PM	Surveillance instituted in the area of Broadway Avenue and Crescent Street, Astoria, New York (NY).
1:45 PM	JOSEPH N. GALLO observed in a luncheonette, corner of Broadway Avenue and Crescent Street.
1:45-2:30 PM	GALLO observed to exit and enter luncheonette numerous times appearing to be waiting for someone.
2:30 PM	GALLO enters passenger side of Red 1979 Peugeot driven by White Male (W/M), NY license [redacted]
2:30-2:45 PM	GALLO and W/M drive into Manhattan via Mid-Town Tunnel and proceed to park in front of Kips Bay Garage, 1st Avenue between East 29th and East 33rd Streets.
2:45 PM	GALLO exits vehicle and meets with <u>JOSEPH STRACI</u> . Both walk into Kips Bay Garage.
2:47-3:45 PM	GALLO, STRACI and third W/M, Unknown Subject (UNSUB), observed talking in secluded corner of Kips Bay Garage.
3:45 PM	GALLO exits Kips Bay Garage, enters Peugeot and departs area.
3:50 PM	STRACI and UNSUB exit Kips Bay Garage, cross street and enter NY University Hospital and elevator.
4:25 PM	UNSUB exits hospital and departs area walking north on 1st Avenue (photo-graph obtained).

b6
b7CInvestigation on 1/19/81 at New York, New YorkFile # BO 183-2025-105

SAs [redacted] and

AK/md

by [redacted]

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
1/22/81	
FEB 6 1981	
FBI - BO	

4:30 PM

STRACI exits hospital in company of four or five W/Ms. STRACI walks ahead of others and crosses 1st Avenue (photograph obtained) to enter Kips Bay Garage. STRACI departs area driving 1980 Lincoln, NY license 527 VEA.

4:35 PM

W/M who exited hospital with STRACI, nods to STRACI as he crosses 1st Avenue to Kips Bay Garage (photograph obtained). W/M departs area driving 1980 Chevrolet Wagon, NY license 791 VSS.

4:37 PM

2 W/Ms, who exited hospital with STRACI, cross 1st Avenue to Kips Bay Garage (photograph obtained). 2 W/Ms depart area driving 1979 Cadillac, NY license [redacted]

4:45 PM

Surveillance terminated.

Investigation at NY University Hospital disclosed that [redacted] also known as (aka) [redacted] and [redacted] were current patients in Rooms 1050 and 1051, respectively.

b6
b7C

Memorandum



To : SAC (BQ 183A-2025) (P)

Date FEB 5 1981

From : SA [redacted] (Q-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO: BQ)

b6
b7C
b7D

On 10/2/80, [redacted] advised that subject is partners with [redacted] at a gambling club located at 263 West 45th Street, NYC.

Investigation has disclosed that above address is location of Charlies Restaurant. Review of ownership/liquor license records reveals the following re Charlies Restaurant:

License issued

4/11/73

President

DOB [redacted]

SSAN [redacted]

Occupation

1965-Present; [redacted]

362 West 46th St., NYC

Address

Secretary/Treasurer

DOB [redacted]

SSAN [redacted]

Occupation

1966-Present; [redacted]

Joe Allen's

326 West 46th St., NYC

Address

AK:md
(1) [signature]

183. 2025-106
SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials]

FEB 5 1981

FBI - B.

FEB 5 1981

SAC, BOSTON

SAC, BROOKLYN-QUEENS (183-2025) (P)

b6
b7C
b7D

JOSEPH H. GALLO;
ET AL
RICO (A)
(OO: EQ)

For information of receiving offices, subject is current Consigliere GAMBINO LCN family NYC.

[redacted] a proven and reliable source has advised that GALLO backs a large gambling operation in Queens, NY, which is run by [redacted] (fictitious). The operation has at least eight telephones (rotor).

Investigation by EQ has determined that above operation is located at 43-01 and 43-03, 48th Avenue, Sunnyside, Queens. Telephone numbers used by this operation are 212-784-4987, 212-784-4988, and 212-729-9386 (pay phone in office).

All above telephones are listed to Martin and Russo Mail Order and billed to [redacted]

Receiving offices are requested to determine subscribers to telephone numbers in their respective divisions, conduct appropriate indices and background investigations, and furnish positive information to EQ.

Below listed numbers were obtained from toll records of 784-4987 and 88 for a six month period (6/11/80); frequency of calls is indicated as M-many; F-few.

LEADS

BOSTON

AT WALPOLE, MASSACHUSETTS

617-668-5440

2-Newark
1-EQ

AK: [signature]
(5)

183-2025-107

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1981	
FBI - [signature]	

BQ 183-2025

NEWARK

201-297-0100✓
201-828-3937✓
✓201-725-0519
✓201 935-8500
201-664-5130✓
201-875-3124✓
201-936-1313✓

FM
FM
FM
FM
FM
FM
FM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/9/81

003

FM BROOKLYN/QUEENS (183A-2025) (P) (EQ-5)

TO DIRECTOR PRIORITY

ATTN: SUPERVISOR [REDACTED]

--- HAND CARRY ---

SAC, MIAMI (179A-675) PRIORITY

ATTN: ACTING SUPERVISOR [REDACTED]

--- HAND CARRY ---

BT

UNCLAS

TOMMY AGRO AKA TOMMY A.; [REDACTED] (LNU); [REDACTED]

[REDACTED] - VICTIM; ECT; 00: MM.

REMMTEL TO BUREAU, FEBRUARY 6, 1981; MMTELCALL TO NY,
 FEBRUARY 6, 1981.

BQMRA CONCURS THAT [REDACTED] WILLINGNESS TO COOPERATE PRESENTS
 A UNIQUE OPPORTUNITY TO GAIN VALUABLE INFORMATION RE LCN ACTIVITIES
 IN THE MIAMI AND NY AREAS. THIS POTENTIAL SHOULD NOT BE LOST.

TOMMY AGRO IS CLOSE CURRENT ASSOCIATE OF NY GAMBINO FAMILY
 CONSIGLIERE, JOSEPH NICHOLAS GALLO. AGRO MEETS WITH GALLO ON A

1- NEW YORK
 1- SUPERVISOR #BQ-5

AK: lxp
 (2)

No PQS

Unit Chief [REDACTED]

Old hand [REDACTED]

2/10/81

MM 2235Z

40 2222Z
 (Number) (Time)

Approved: [Signature]

Transmitted

Per [Signature]

183A-2025-108

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1981	

b6
 b7
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

REGULAR BASIS AND INDICATIONS ARE THAT AGRO IS TRUSTED BY GALLO FOR MUCH "FAMILY" BUSINESS. INFORMANT INFORMATION INDICATES THAT AGRO WILL SOON BE MADE A CAPO IN THE GAMBINO FAMILY; HIS MAIN SOURCE OF INCOME COMES FROM SHYLOCKING OPERATIONS.

[] WILLINGNESS TO COOPERATE SHOULD BE EXPLOITED ON A TIMELY BASIS; BOTH TO STRENGTHEN AND EXPAND, CURRENT RICO INVESTIGATION RE GALLO AS WELL AS TO DEVELOP INSIGHT TO OTHER GAMBINO AND COLUMBO FAMILY ACTIVITIES.

BUREAU AUTHORITY IS REQUESTED FOR SA [] BQMRA, TO TRAVEL TO FLORIDA FOR FULL AND COMPREHENSIVE INTERVIEW OF [] REGARDING ABOVE.

SA [] HAS MADE TENTATIVE ARRANGEMENTS TO ARRIVE IN WEST PALM BEACH AT 5:45 PM, FEBRUARY 10, 1981, VIA DELTA FLIGHT 217.

BT

#

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) (Time) Per _____

"AUTOMATED RECORD"

185 - 2025-109

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1981	
FBI - [illegible]	

Memorandum



To : SAC BQ (183A-2025)

Date FEB 9 1981

From : SA [redacted] BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO
(OO: BQ)

123

The following observations were made by writer and Special Agent [redacted] on 1/19/81 during surveillance of subject.

1:30 PM

Surveillance instituted in area of Broadway Ave., and Crescent St., Astoria, New York. GALLO's vehicle, New York license 661 GTY, parked on Crescent St. between Broadway Ave. and 33rd Ave.

b6
b7C

1:45 PM

GALLO observed in area of Broadway Ave. and Crescent St.; enters luncheonette.

1:45 - 2:30 PM

GALLO observed in and out of luncheonette several times; appears to be waiting for someone.

2:30 PM

GALLO gets in red Peugeot, New York License [redacted] driven by White Male [redacted] (Unknown Subject) [redacted]

2:30 - 2:50 PM

GALLO and (UNSUB) drive south on Crescent St. to LIE then to Mid-Town tunnel and into Manhattan; then south on 2nd Ave. to East 29th St. East to 1st Ave. and north.

2:50 PM

Peugeot stops across street from New York University Hospital, (NYUH). GALLO exits and is greeted by W/M, (1) 55 years old, tan, 5'8", well dressed. Both walk into Kips Bay Parking Garage. (JOSEPH STRACI)

AK: pam
(1)

BQ (183A-2025)

2:52 - 3:45 PM

GALLO observed talking to two W/M's in dark corner of above garage. One W/M is STRACI; the other is (2) W/M, 55 years old, medium complexion, heavy set, visible pouches under eyes. Conversation is intense with much arm waiving.

3:45 PM

GALLO exits garage and departs in Peugeot.

3:50 PM

Two W/M's with whom GALLO was talking exit garage and cross street to enter NYUH elevator.

4:20 PM

Second W/M exits NYUH and walks north on 1st Ave., (photo obtained).

4:25 PM

STRACI exits NYUH in company of three other W/M's, all cross street to Kips Garage. STRACI departs driving silver Lincoln, New York license 527 VEA; one of the other W/M's departs driving blue Station Wagon, New York license 791 VSS; two last W/M's depart driving green Cadillac, New York license [redacted] (photo's obtained).

4:30 PM

Surveillance terminated

Administrative

Check of NYMVD revealed the following:

New York license

[redacted]

1979 Peugeot,
red, Sedan

Registered to

[redacted]

[redacted]

New York

b6
b7C

BQ (183A-2025)

527 VEA
1980 Continental,
4 door, gray

791 VSS
1980 Chevy-Subn;
blue

[redacted]
1979 Cadillac,
4 door, green

Guardman; Lease-Plan.
80 Sherwood Avenue
Farmingdale

All Brands Candy and Nut Company
455 Doughty Boulevard
Inwood, New York

[redacted]
[redacted] New York

Appendix:

Dinner at Peugeot identified as
[redacted] from former photos.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/81

On January 13, 1980, a confidential source viewed surveillance photographs taken in the vicinity of Crescent Avenue and Broadway, Long Island City, Queens, New York.

Source advised that the individual wearing a cap and talking with [redacted] is [redacted]. Source stated that [redacted] is a [redacted] at the Colonial Tavern.

b6
b7c183-2020-110
SEARCHED INDEXED
SERIALIZED FILED

FEB 19 1981

BQ

Investigation on 1/13/81 at New York, New YorkFile # 18by SA [redacted] /cal Date dictated 1/13/81

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/81

On January 13, 1981, a confidential source viewed surveillance photographs taken in the vicinity of Crescent Avenue and Broadway, Long Island City, Queens, New York.

Source advised that the [redacted] dark suit, open collar [redacted] is identical to [redacted]. Source advised that [redacted] is a very large bookmaker who operates out of the luncheonette.

Source stated that [redacted] is a close associate of [redacted] GENOVESE LCN member, currently incarcerated regarding the French Connection case.

b6
b7C

Investigation on 1/13/81 at New York, New York File # 185-20805-111
by SA [redacted] Date dictated [redacted] 81

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/81

1 On January 13, 1981, a confidential source viewed surveillance photographs taken in the vicinity of Crescent Avenue and Broadway, Long Island City, New York.

Source advised that the individuals wearing white shirt and white apron owns the luncheonette with his brother. Source unable to further identify this individual.

b6
b7C183-2025-112
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

FEB 19 1981

Investigation on 1/13/81 at New York, New Yorkby SA [redacted] /jpDate dictated 1/19/81

PAH:dc

1

BQ

On February 6, 1981, [redacted] provided the following information:

Source advised that [redacted] has a [redacted]
[redacted] (LNU) who has [redacted] and hangs out at Lanza's.
[redacted] hangs out with [redacted]

A

(Possibly [redacted])

b6
b7C
b7D

183-2025-113

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1981	

[redacted] [signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/9/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)

FROM: SAC, LAS VEGAS (183A-864) (RUC) — 6

SUBJECT: JOSEPH N. GALLO;
 ET AL
 RICO (A)
 (OO:BQ)

Re Brooklyn-Queens airtel to Alexandria 1/23/81.

Central Telephone Company directory for Las Vegas, Nevada, reflects telephone number (702) 732-8889 is listed to Cambridge Towers Apartment House 3890 Swenson Street, Las Vegas, Nevada.

Telephone number [redacted] is listed to [redacted] Nevada.

Las Vegas indices and Las Vegas Metropolitan Police Department Shared Computerized Operation for Protection and Enforcement reflect no identifiable information re [redacted]

OM
 ② - Brooklyn-Queens
 1 - Las Vegas
 EB:gm
 (3)

183-2025-114

BQ-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1981	

[redacted]

b6
b7CApproved: JH/PJB

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/10/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)

FROM: SAC, HONOLULU (183A-181) (RUC)

JOSEPH N. GALLO;
 ET AL
 RICO (A)
 (OO: BQ)

Re Brooklyn-Queens airtel to Alexandria, 1/21/81.

For information of Brooklyn-Queens, [redacted]

is [redacted]

on 1/29/81.

information was officially requested from the [redacted]

Records. Honolulu Police Department, negative
 regarding [redacted]

The following information was provided to the
 Honolulu Office of the FBI by [redacted] on a
 confidential basis and should not be disclosed to outside
 sources prior to the issuance of a subpoena duces tecum:

2 - Brooklyn-Queens
 1 - Honolulu

RGH/ctm
 (3)

183-2025-115

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1981	

BQ-5

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per _____

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 b7C
 b7D

DJC:mes

1.

BQ 183-A-2025

On February 12, 1981, [redacted] advised Special Agent (SA) [redacted] the following:

Source stated that he had information which indicates that the phone numbers utilized by the gambling operation, believed to be run for JOE N. GALLO, have been changed. This is normal procedure for any gambling operation, and [redacted] related that he should be able to get the new numbers shortly.

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b7C
b7D

183-A-2025-116

SEARCHED	_____
SERIALIZED	_____
MAR 9 1981	
[redacted]	

[Handwritten signature/initials]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/12/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)
 FROM: SAC, CHICAGO (183A-1344) (RUC) (SQ.16)

JOSEPH N. GALLO;
 ET AL
 RICO
 OO: BROOKLYN-QUEENS

Re Brooklyn-Queens airtel to SAC, Alexandria,
 dated 1/23/81.

Subscriber information was obtained from Illinois
 Bell as follows: [redacted] listed to [redacted]
 [redacted] Illinois. (312) 297-

9340 is listed to a pay phone located at the Seven Eagles
 Restaurant, Oakton Street, Des Plaines, Illinois.

Indices check for the Seven Eagles Restaurant
 with negative results.

Indices and background investigation conducted
 for [redacted] with negative results.

Since all logical investigation has been conducted,
 this matter is being RUC'd.

2 - Brooklyn-Queens
 2 - Chicago
 RGS:ckc
 (4)

183-2025-117

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1981	

BQ-5

[redacted]

1*

Approved: [signature]

Transmitted _____

(Number)

(Time)

Per _____

b6
b7C

x Airtel

2/18/81

TO: SAC, MIAMI

FROM: SAC, BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO
(OO:BQ)

For the information of Atlanta and Miami, captioned subject is currently consigliere in the GAMBINO LCN Family, NYC.

One of subject's close associates is TOMMY AGRO, aka Tommy A., T. Ambrose. AGRO's main source of income stems from shylocking operations.

On 1/19/81, AGRO and two associates severely beat a shylock victim in West Palm Beach (WPB), Florida. Subsequent investigation has disclosed that AGRO and associates traveled to WPB sometime prior to 1/19/81. AGRO is believed to have departed NYC on 1/16/81 or 1/17/81. He usually travels first class, and uses either Eastern or Delta Airlines. It is not known if AGRO's two associates accompanied him from NYC or met him in Florida.

2 - Miami
2 - Atlanta
1 - Brooklyn-Queens (183A-2025)

AK:mlh
(6)

1 - Supv. BQ#5

183-2025-118

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1981	
FBI - NY	

JBA

BQ 183A-2025

LEADS

ATLANTA

AT ATLANTA, GEORGIA. Through liaison Delta Airlines; check Delta Airlines manifests for 1/15, 1/16, and 1/17/81 for Delta flights from NYC to Florida regarding any tickets purchased in the name AGRO or AMBROSE. If any tickets found in these names, obtain pertinent data regarding departures, arrivals, any background data and number of travelers.

MIAMI

AT MIAMI, FLORIDA. Through liaison Eastern Airlines; conduct same lead as set out above regarding Delta.

NH 183A-567

MEJ/pat

-1-

Investigation conducted at New Haven,
Connecticut, by SC [redacted] determined
subscribers to the following telephone numbers:

Telephone Number

Subscriber

[redacted]

[redacted]

[redacted]

Connecticut

[redacted]

[redacted]

Connecticut

b6

b7C

b6

b7C

183A-2025-119

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/20/81

TO: SAC, BROOKLYN QUEENS (183A-2025)

FROM: SAC, NEW HAVEN (183-567) (RUC)

SUBJECT: JOSEPH N. GALLO;
 ET AL
 RICO (A)
 OO: BQ

RE: BQ airtel to Alexandria, 1/23/81.

Enclosed for BQ are original and one copy of
 insert setting forth subscriber info requested in reairtel.

On 2/5/81,

(PROTECT-USE ONLY ON ADMINISTRATIVE PAGES)

Connecticut furnished

requested in reairtel.

This data cannot be made public except upon the
 issuance of a subpoena duces tecum directed to

or his representa-
 tive.

NHO indices negative re subscribers;

② BQ (Enc. 2)
 1-New Haven
 MEJ:lmf
 (3)

183-2025-120

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	

BQ-5

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 b7C
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Approved: _____ Transmitted: _____ (Number) _____ (Time) Per: _____

NH 183-567

Records of the Conn. State Police Bureau of
Identification via (Collect) negative re [redacted]
and [redacted]

b6
b7C

2*

Memorandum



To : SAC (BQ 183A-2025)

Date FEB 27 1981

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO
ET AL
RICO
(OO: BQ)

b6
b7C

During a surveillance on 2/5/81, subject was observed to meet with [redacted] at the Saravan Diner, 147th Street and Northern Boulevard from 1:15-4:00 PM.

[redacted] departed the Saravan Diner, driving a 1979 White Lincoln, New York license [redacted] (photo obtained), after subject gave her something from the trunk of his car.

New York Department of Motor Vehicles reveals that New York license [redacted] is issued to [redacted]
[redacted] New York, license is issued for use on a 1979 Lincoln, two-door, white.

AK:asm
(1)

183-2025-121

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1981	
FBI - BQ	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/27/81

FM BROOKLYN/QUEENS MRA (183A-2025) (P)

TO DIRECTOR, FBI PRIORITY

HAND CARRY TO SUPV. [REDACTED]

MIAMI

PRIORITY

HAND CARRY TO SUPV. [REDACTED]

BT

UNCLAS

[REDACTED] ECT; OO:MM

RE MM TELETYPE TO DIRECTOR 2/26/81.

FOR INFORMATION BUREAU AND MIAMI, GAMBINO CAPTAIN [REDACTED]

IS [REDACTED] DOB [REDACTED] TALL, [REDACTED]

FBI NUMBER [REDACTED]

[REDACTED] IS PROBABLY THE CLOSEST GAMBINO CAPO TO FAMILY BOSS

PAUL CASTELLANO. HIS CLOSE ASSOCIATES ARE [REDACTED]

[REDACTED] BOTH [REDACTED]

ARE GAMBINO CAPOS. [REDACTED] MAIN SOURCE OF MONEY IS FROM LOAN-

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183A-2025-122
SEARCHED INDEXED
SERIALIZED FILED

MAR 2 1981

Approved: _____

Transmitted _____

(Number)

(Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO BQ 183A-2025

SHARKING. HE IS ALSO KNOWN AS A HIGH LEVEL HIT-MAN FOR THE GAM-BINO FAMILY.

[] IS CURRENTLY IN FLORIDA FOR THE WINTER. HE [] A
HOUSE AT [] FLORIDA AND HAS A
NON-PUB TELEPHONE NUMBER OF []

NY TELEPHONE 212-777-9489 IS A PAY PHONE LOCATED AT
ROSEMARIES PIZZA, 173 FIRST AVE., NEW YORK CITY.

BT

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b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

BETJUXZSEE

AL0336 0620121Z

PP HQ NY BO MM

DE AL

P 0020121Z MAR 81

FM ALBANY (183A-638) (P)

TO DIRECTOR, FBI (183A-449) (PRIORITY)

MIAMI (183A-1247) (PRIORITY)

NEW YORK (PRIORITY)

BROOKLYN-QUEENS (PRIORITY)

BT

UNCLAS E F T O

ATTN: WEST PALM BEACH RA, SA [REDACTED]

ATTN: BROOKLYN-QUEENS, SA [REDACTED]

ATTN: NEW YORK, SA [REDACTED]

[REDACTED] THOMAS AGRO, AKA TOMMY A.,
ET AL, RICO - ECT, OO: MIAMI.

RE MIAMI TELETYPE TO THE BUREAU DATED FEBRUARY 27, 1981,
AND ALBANY (UTICA) TELCALLS TO MIAMI (WEST PALM BEACH RA),
FEBRUARY 27, 1981 AND MARCH 2, 1981.

183A-2028-123
SEARCHED INDEXED
SERIALIZED FILED

MAR 2 1981

AL 183A-638 PAGE TWO UNCLAS E F T O

ON FEBRUARY 25, 1981, [REDACTED] ADVISED

AS FOLLOWS:

ON FEBRUARY 24, 1981, [REDACTED] TRAVELED TO NEW YORK CITY IN THE COMPANY OF [REDACTED]

[REDACTED] IS A WELL KNOWN "HIT MAN" IN THE UTICA, NEW YORK AREA, WHO IN THE PAST HAS PERFORMED MOB HITS FOR LCN MEMBERS BOTH MAGGADINO AND COLUMBO FAMILY. [REDACTED] IS A NARCOTICS DEALER, OPERATING UNDER THE AUSPICES OF THE LCN MAGGADINO FAMILY FACTION IN UTICA. [REDACTED] [REDACTED]

HAS NO CRIMINAL RECORD AND IS NOT KNOWN TO BE INVOLVED IN CRIMINAL ACTIVITIES, HOWEVER, RECENTLY BOUGHT OUT [REDACTED]

[REDACTED] OF GRIMALDI'S RESTAURANT, UTICA, NEW YORK. [REDACTED]

ADVISES THAT THE PURPOSE OF [REDACTED] TRIP TO NEW YORK WAS TO "STRAIGHTEN OUT THE WEST PALM BEACH PROBLEMS". SOURCE ADVISES THAT [REDACTED] PLANNED ON SEEING [REDACTED] IN NEW YORK CITY TO WORK THESE PROBLEMS OUT.

SOURCE FURTHER ADVISED THAT [REDACTED] WOULD BE TRAVELING TO FLORIDA DURING THE WEEKEND OF FEBRUARY 27, 1981. SOURCE WAS NOT KNOWLEDGEABLE AS TO WHETHER [REDACTED] WOULD LEAVE FROM NEW YORK CITY

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AL 123A-638 PAGE THREE UNCLAS E F T O

TO WEST PALM BEACH OR RETURN TO UTICA AND THEREAFTER DEPART TO WEST PALM BEACH.

FURTHERMORE, BOTH SOURCES ADVISED THAT [REDACTED] RETURNED TO UTICA ON OR ABOUT FEBRUARY 14, 1981 AFTER HAVING SPENT THREE WEEKS IN FLORIDA. WHILE IN FLORIDA [REDACTED] UNDERWENT COSMETIC SURGERY FOR A FACELIFT.

FURTHERMORE, [REDACTED] RETURNED TO UTICA, NEW YORK FEBRUARY 27, 1981, AND IS PRESENTLY STAYING WITH HIS MOTHER AND STEPFATHER [REDACTED]

[REDACTED] IS KNOWLEDGEABLE OF BEATINGS ADMINISTERED TO [REDACTED]

MIAMI SHOULD BE AWARE OF THE FACT THAT [REDACTED] HAS OTHER LCN CONTACTS IN FLORIDA BESIDES THOSE IN THE WEST PALM BEACH AREA.

[REDACTED] ADVISED THAT IF ANY SERIOUS LCN PROBLEMS OCCUR IN MIAMI WHICH CANNOT BE RESOLVED THROUGH [REDACTED] CONTACTS WITH LCN COLUMBO FAMILY MEMBERS IN NEW YORK, [REDACTED] COULD PROBABLY REACH OUT FOR [REDACTED] WHO RESIDES IN MIAMI. MIAMI DIVISION HAS HAD PREVIOUS INVESTIGATION AND INQUIRIES [REDACTED] AND HIS ADDRESS AND LOCATION IS KNOWN TO THE MIAMI DIVISION AT THIS TIME.

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AL 183A-638 PAGE FOUR UNCLAS E F T C

IT SHOULD BE NOTED THAT CENTRO'S ASSOCIATES INCLUDE [REDACTED]

[REDACTED]

AND OTHERS.

FURTHERMORE, [REDACTED] REPORTEDLY HAS IN THE PAST USED PUBLIC RESTAURANTS AND PRIVATE APARTMENTS IN STUART, FLORIDA, WHERE HIS CONTACTS INCLUDE [REDACTED] XRG CORPORATION, [REDACTED] XRG CORPORATION, AND [REDACTED] IN STUART, FLORIDA; WHO MAY MAINTAIN A CONDOMINIUM ON CENTER ISLAND.

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NEITHER SOURCE IS KNOWLEDGEABLE AS TO THE LOCATION OF ANY MEETING THAT WOULD TAKE PLACE IN NEW YORK CITY BETWEEN [REDACTED] AND [REDACTED] BOTH SOURCES NOTED, HOWEVER, THAT [REDACTED] IN THE PAST HAD LON COLUMBO FAMILY MEMBER [REDACTED] AT HIS TAVERN IN BROOKLYN, KNOWN AS JAY-VEE'S LOUNGE.

[REDACTED] IS ARRIVING IN STUART, FLORIDA ON OR ABOUT MARCH 2, 1981 AND ANTICIPATES LIMITED CONTACTS WITH THE "UTICA CREW" IN WEST PALM BEACH, FLORIDA, ON ONE OR TWO OCCASIONS. SOURCE HAS BEEN PROVIDED TELEPHONE NUMBER AND LOCATION OF WEST PALM BEACH RA

AL 183A-638

PAGE FIVE UNCLAS E F T O

AND IN THE EVENT INFORMATION COMES TO HIS KNOWLEDGE CONCERNING
CRIMINAL ACTIVITIES IN THAT AREA, HE WILL TELEPHONICALLY CONTACT
SAS [REDACTED] OR [REDACTED]

ALBANY AT UTICA, NEW YORK - WILL MAINTAIN CONTACT WITH SOURCES
IN AN EFFORT TO PROVIDE TO THE MIAMI DIVISION INFORMATION WHICH WILL
SHED LIGHT ON CAPTIONED INVESTIGATION. INQUIRIES DIRECTED TO
UTICA SHOULD BE DIRECTED TO ALBANY FILE NUMBER 183A-638 CAPTIONED

[REDACTED] ET AL, RICO,

OO: AL."

BT.

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MM0315 0582244

PP HQ AL BG NY

DE MM

P 272110Z FEB 81

FM MIAMI (183A-1247) P

TO DIRECTOR (183A-4419) PRIORITY

ALBANY PRIORITY

BROOKLYN QUEENS PRIORITY

NEW YORK PRIORITY

BT

UNCLAS E F T O

ATTENTION ALBANY SA [REDACTED]

ATTENTION BROOKLYN QUEENS [REDACTED]

ATTENTION NEW YORK SA [REDACTED], HANDCARRY SEALED ENVELOPE.

CHANGED [REDACTED]; THOMAS AGRO, AKA

TOMMY A.; [REDACTED] AKA

[REDACTED] ECF, OO: MIAMI.

TITLE IS MARKED CHANGED TO REFLECT ADDITIONAL SUBJECTS

183A-0025-124

1981

PAGE TWO MM 183A-1247 U'CLAS E F T O
INVOLVED IN THIS CASE. ECT TITLE WAS ADDED IN THAT THERE ARE
NUMEROUS THREATS WHICH WILL BE AMPLIFIED IN THE BELOW-TEXT.

FOR THE INFO OF BUREAU AND RECEIVING OFFICES, THE WEST PALM
BEACH RA HAS BEEN ATTEMPTING TO OBTAIN TITLE III COVERAGE ON

[REDACTED] FOR SEVERAL MONTHS. SEVERAL SOURCES IN MIAMI
HAVE ADVISED MID-JANUARY THAT THE TELEPHONES USED BY [REDACTED]

[REDACTED] WERE BEING USED MORE DISCREETLY. IN FACT, TWO SOURCE ADVISED
THAT [REDACTED] WOULD NOT DISCUSS "BUSINESS" OVER THE TELEPHONE BUT
WOULD DIRECT PEOPLE TO [REDACTED]. SAME SOURCES HAVE ADVISED THAT
THAT [REDACTED] IS MOVING HIS COLOMBO OPERATION TO WEST PALM BEACH,
FLORIDA, IN THE VERY NEAR FUTURE. HE, [REDACTED] HAS RECEIVED
PERMISSION TO DO THIS FROM COLOMBO HIGHER-UPS IN NEW YORK.

[REDACTED] IS DOING THIS BECAUSE OF ALL THE RECENT LAW ENFORCEMENT
HEAT IN SOUTH FLORIDA. [REDACTED] HAS TWO "MADE" GUYS OPERATING
IN BROWARD AND DADE COUNTY WHO ANSWER TO HIM - THEY ARE [REDACTED]

[REDACTED] CONTROLS THE [REDACTED] GAMBLING AND SHYLOCKING OPERATION IN
PALM BEACH COUNTY AND THAT "CREW" CONSISTS OF [REDACTED] AND HIS
MAIN COLLECTORS AND STRONG-ARM MEN. [REDACTED]

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b7C

2

PAGE THREE MM 183A-1247 UNCLAS E F T O

AND [REDACTED]

A COMPANION CASE IN THE WEST PALM BEACH RA THAT WAS RECENTLY OPENED ENTITLED [REDACTED] ECT, OO: MIAMI - MM FILE 17SA-675." ANY COMMUNICATIONS INVOLVING TOMMY AGRO SHOULD ALSO BE SENT TO THIS FILE.

FOR THE INFO OF ALL OFFICES, THOMAS AGRO IS A GAMBINO "BUTTON" WHO HAS CONTROL OVER SEVERAL PEOPLE WHO LIVE IN PALM BEACH COUNTY, FLORIDA.

ON FEBRUARY 25, 1981, IT WAS LEARNED THROUGH CONSENSUAL MONITORING OF TELEPHONE CALLS THE FOLLOWING INFO:

1. ON FEBRUARY 23, 1981, [REDACTED]

[REDACTED] WERE THREATENED AND PHYSICALLY ASSAULTED BY [REDACTED]

[REDACTED] AND POSSIBLY

ONE UNKNOWN SUBJECT. THEY WERE BEATEN UP OVER THE NON-PAYMENT OF GAMBLING DEBTS OWED TO [REDACTED] [REDACTED] WAS ABLE TO REACH A GUN AND SCAPED OFF THE [REDACTED] CREW, HOWEVER. TELEPHONE CALLS THAT WERE TAPED SHOW EXTREMELY GOOD THREATS MADE BY [REDACTED] AND [REDACTED] TOWARD [REDACTED] SOME OF THE PHRASES USED WERE [REDACTED]

[REDACTED]

[REDACTED]

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PAGE FOUR MM 183A-1247 UNCLAS E F T O

2. ON [REDACTED] SOURCE IN THIS CASE ATTEMPTED TO

[REDACTED]
[REDACTED] ARE ALL PART OF THE TOMMY AGRO GAMBINO CREW. AGRO HAS BEEN TAPED SAYING HE WILL SIT DOWN WITH [REDACTED] OVER THIS MESS. A MEETING WAS NEVER MADE WITH THE PARTIES, HOWEVER, FOR MONDAY, FEBRUARY 23, 1981.

3. ON FEBRUARY 24, 1981, AT ABOUT 9:30PM, [REDACTED] WAS SEVERELY BEATEN BY [REDACTED] AND TWO OTHER UNKNOWN INDIVIDUALS. [REDACTED] REPORTEDLY OWES THE [REDACTED] GAMBLING OPERATION APPROXIMATELY \$4,000. A TAPE WAS MADE AND WAS OBTAINED AND GOOD THREATS FROM [REDACTED] REGARDING [REDACTED] PROBLEM WAS MADE. [REDACTED] WENT TO THE HOSPITAL AND RECEIVED 30 STITCHES AT THE FRONT AND BACK OF HIS HEAD.

4. ON FEBRUARY 25, 1981, CONSENSUAL MONITORING HAS REVEALED AGRO TO SAY THAT HE WILL SIT DOWN FOR [REDACTED] AGRO WILL MEET WITH [REDACTED] BUT WOULD HAVE TO TAKE A GAMBINO CAPTAIN ALONG ON THE SIT SINCE [REDACTED] IS A CAPTAIN. AGRO WILL TAKE [REDACTED] POSSIBLY TRUE NAME [REDACTED] AGRO HAS TOLD [REDACTED] ALSO THAT HE WANTS \$200 A WEEK FROM [REDACTED] OUT OF HIS BUSINESS TO SETTLE HIS PROBLEM. AGRO TOLD [REDACTED] THAT HE

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b7C
b7D

4

PAGE FIVE MM 183A-1247 UNCLAS E F T O

ALSO WANTS A SIMILAR AMOUNT OF MONEY FROM [REDACTED] ANOTHER RESTAURANT [REDACTED] WHO HAS A BUSINESS IN PALM BEACH COUNTY.

[REDACTED] ARE ALL FROM UTICA, NEW YORK AND ARE INVOLVED IN ALMOST EVERY CONCEIVABLE ILLEGAL ACTIVITY. IT WAS ALSO LEARNED THAT ANOTHER UTICAN NAMED

[REDACTED] ALSO OWES [REDACTED] OVER \$8,000. THE \$8,000 IS THE NON-PAYMENT OF GAMBLING DEETS. [REDACTED] CREW IS LOOKING TO HURT [REDACTED] "REAL BAD." SOURCE HAS ADVISED [REDACTED] IS IN HIDING.

AS AN ADDITIONAL SIDELIGHT IN THIS CASE, [REDACTED] A MOB ATTORNEY FROM UTICA, NEW YORK, HAS BEEN ASKED BY ALL THE UTICA VICTIMS TO INTERCEDE ON HIS BEHALF. [REDACTED] HAS REACHED OUT FOR [REDACTED] IN NEW YORK CITY. [REDACTED] IS A CLOSE PERSONAL FRIEND OF [REDACTED] AND IS ALSO A CAPTAIN IN COLOMBO FAMILY. SOURCES HAVE RELATED THAT THERE IS NO LOVE LOST BETWEEN [REDACTED] AND [REDACTED] FOR FURTHER INFO, DURING THE PAST SIX MONTHS SEVERAL SOURCES HAVE RELATED EXTREME SQUABBLING BETWEEN THE GAMBINO AND COLOMBO CREWS OVER TERRITORY IN SOUTH FLORIDA, AND, IN PARTICULAR, PALM BEACH COUNTY.

ON FEBRUARY 26, 1981, [REDACTED] LEARNED THAT [REDACTED]

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PAGE SIX MM 183A-1247 UNCLAS E F T O

[REDACTED]

[REDACTED] WAS INTERVIEWED BY FBI AGENTS ON FEBRUARY 26, 1981, AND ADVISED HE WAS BEATEN UP SEVERELY BY FOUR INDIVIDUALS ON FEBRUARY 24, 1981. [REDACTED] WAS EXTREMELY FEARFUL FOR HIS OWN LIFE AND FOR THE SAFETY OF HIS FAMILY. HE WAS RELUCTANT, HOWEVER, TO COMPLETELY COOPERATE AND ADVISED THAT IT APPEARED THAT THERE WAS A POWER STRUGGLE GOING ON BETWEEN TWO GROUPS. HE NEVER NAMED THESE GROUPS BUT IMPLIED THE GAMBINO AND COLOMBOS WERE THESE TWO GROUPS. HE RELATED SEVERAL OTHER THREATS TO SEVERAL OTHER PEOPLE AND [REDACTED] TO SOMEONE HE WOULD NOT NAME. [REDACTED] IMPLIED THAT THE THREATS AND THE BEATING WERE OVER UNCOLLECTED GAMBLING DEBTS, AND HE IMPLIED THAT THERE WAS TO BE A BIG "SIT-DOWN" TO RESOLVE THIS SITUATION.

ON THE EVENING OF FEBRUARY 26, 1981, SEVERAL MORE RECORDINGS WERE MADE. SYNOPSIS - AGRO SAID THAT THE GAMBINOS ARE GOING TO MOVE PEOPLE TO PALM BEACH COUNTY. AGRO MADE THE STATEMENT THAT HE WILL RUN [REDACTED] AND [REDACTED] (ANOTHER COLOMBO SOLDIER)

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b7C
b7D

PAGE SEVEN MM 183A-1247 UNCLAS E F T O
INTO THE OCEAN.

IT IS REQUESTED BY THE BUREAU THAT ATTORNEY GENERAL APPROVAL
BE OBTAINED TO HAVE [REDACTED] (MIAMI FILE 179-675) CONVERSATIONS
WITH ALL THE SUBJECTS IN THE TITLE RECORDED FOR A 30-DAY PERIOD.
ATTORNEY GENERAL APPROVAL PREVIOUSLY OBTAINED ON [REDACTED] FOR
RECORDINGS WITH [REDACTED] HAS GIVEN HIS CONSENT
TO HAVING THESE RECORDINGS MADE. STRIKE FORCE ATTORNEY [REDACTED]
[REDACTED] SPECIAL ATTORNEY, SDF, MIAMI, FLORIDA, CONSENTS TO ABOVE
AND HAS ADVISED THAT THERE IS NO ENTRAPMENT. TELEPHONE CALLS WILL
CONTINUE TO BE RECORDED AND BUREAU WILL BE KEPT ADVISED OF ALL
PERTINENT DETAILS. MIAMI WILL ATTEMPT TO COVER ALL SIT-DOWNS
AND/OR MEETINGS BETWEEN THESE TWO GROUPS.

BT

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)
FROM: SAC, BOSTON (183A-774) (RJC)
SUBJECT: JOSEPH N. GALLO
ET AL
RICO
(OO: BQ)

Re BQ airtel, 1/23/81 and BQ letter, 2/5/81.

On 2/2/81, it was determined that subscriber
to [redacted] was one [redacted]
[redacted] N.H. It was discontinued 11/6/80 and billing
was sent to [redacted]
N. H., [redacted]

Boston indices negative re [redacted]
Neither [redacted] known to local or state
authorities.

Personnel at the New England Telephone Company,
Boston, Mass., advised that telephone number [redacted]
is subscribed to by E.M.X. Controls, Fox Hill Industrial
Park, Walpole, Mass.

In view of above, no further action being
taken by Boston.

②-Brooklyn-Queens
1-Boston
TDM/em
(3)

183-2025-125

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 04 1981	
BQ	

Approved: LS (Jum)Transmitted 17C
(Number)

(Time)

Per _____

DJC:cc

1.

BQ 183-A-2025

On February 25, 1981 [redacted] advised Special Agent [redacted] as follows:

[redacted] related that the wire room he previously reported on, believed to be under the control of JOE N. GALLO, has changed its telephone numbers.

b6
b7C
b7D

The new numbers are:

[redacted]

[redacted] stated he does not know the new number for the office of this operation and believes it is probably still [redacted]

This information was disseminated to Queens PMAD, NYPD on 2/26/81, by Special Agent [redacted]

An FD-159 was prepared regarding this.

183-2025-126

SEARCHED	INDEXED
SERIALIZED	FILE
MAR 9 1981	
[redacted]	B.S.

On January 14, 1981 [redacted] provided the following information to SAS [redacted] and [redacted]

Source advised that [redacted] true name [redacted] [redacted] has recently been hanging out at Lanza's Restaurant located on 1st Avenue and 12th Street.

Source advised that [redacted] is a made member of the GAMBINO Family and is [redacted] to JOSEPH PINEY, aka Joseph Armone. Source further advised that [redacted] makes his living by bookmaking.

Source also advised that [redacted] can also be found at a restaurant called Bobby's Place located on 38th Street between 7th and 8th Avenue. Source further advised that [redacted] is driving a vehicle bearing New Jersey plate [redacted]

b6
b7C
b7D

183-2025-127

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1981	
[redacted]	BQ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/4/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)
FROM: SAC, MEMPHIS (183A-388) (RUC)
SUBJECT: JOSEPH N. GALLO;
ETAL
RICO (A)
OO: BQ

Re BQ airtel to AX 1/23/81.

The following investigation was conducted by
SA [redacted] 2/24/81:

Contact with [redacted]

[redacted] reflects the following [redacted]

[redacted] is
desired, a subpoena duces tecum should be directed to the
[redacted]

② - Brooklyn-Queens
1 - Memphis
GLS:mcp
(3)

DUPLICATE SERIALS
DESTROYED ON 3/8/88
BY [signature]

SEARCHED INDEXED
SERIALIZED FILED

MAR 10 1981

Approved: [signature] Transmitted _____ (Number) _____ (Time) Per _____

Contact with Assistant Chief of Police - Chief of
Detectives [redacted] (NA), Humboldt, Tennessee, Police De-
partment, reflected the following information regarding [redacted]
[redacted]

She is a [redacted] approximately [redacted] years of age
and is a [redacted]

She is currently employed as a [redacted] and
[redacted] at East End Elementary on 30th Avenue in
Humboldt, Tennessee.

After completion of school, she left the Gibson County
area for a few years, however, in recent years has returned home
and has resided primarily in Humboldt, Tennessee. In the past
few years, she has had numerous boyfriends and/or live-ins, and
frequently has fights and arguments with these various boyfriends.

Approximately three or four years ago when her father
and step-mother were in the process of getting a divorce, she
was taking up with her father and told numerous individuals around
Humboldt that she had a former boyfriend up North who was a member
of the Mafia, and that she could have people killed without any
problem. This was taken as exaggerated nonsense by most people
who heard this.

It is not known whether she has made any trips back to
New York in recent years and further, she has no arrest record
in Humboldt or Gibson County, Tennessee, however, is well known
to many people in the area for her good looks and promiscuous ways.

In view of the fact that numerous people are employed at
the Employment Security Office in Milan, Tennessee, no further in-
vestigation is being conducted regarding that number and as set
forth, a subpoena will be required to obtain subscriber information
for 686-1965, and therefore, Memphis is conducting no further in-
vestigation and this matter is RUC'd at this time.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1577979-001

Total Deleted Page(s) 41

Page 9 ~ Duplicate,
Page 10 ~ Duplicate,
Page 54 ~ b6, b7C,
Page 55 ~ b6, b7C,
Page 57 ~ b6, b7C,
Page 70 ~ Duplicate,
Page 71 ~ Duplicate,
Page 72 ~ Duplicate,
Page 86 ~ b6, b7C, b7D,
Page 87 ~ b6, b7C, b7D,
Page 88 ~ b6, b7C, b7D,
Page 110 ~ Duplicate,
Page 111 ~ Duplicate,
Page 112 ~ Duplicate,
Page 126 ~ b6; b7C,
Page 162 ~ Duplicate,
Page 175 ~ b6; b7C;
Page 176 ~ b6; b7C;
Page 177 ~ b6; b7C;
Page 178 ~ b6; b7C;
Page 179 ~ b6; b7C;
Page 180 ~ b6; b7C;
Page 181 ~ b6; b7C;
Page 182 ~ b6; b7C;
Page 183 ~ b6; b7C;
Page 184 ~ Duplicate;
Page 185 ~ Duplicate;
Page 186 ~ Duplicate;
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Page 188 ~ Duplicate;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 191 ~ Duplicate;
Page 192 ~ Duplicate;
Page 193 ~ Duplicate;
Page 194 ~ Duplicate;
Page 195 ~ Duplicate;
Page 196 ~ Duplicate;
Page 253 ~ b6; b7C;
Page 256 ~ b6; b7C;
Page 258 ~ b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

JOE N. GALLO (SA [redacted] BQ-5)
BQ 183-2025

b6
b7C
b7D

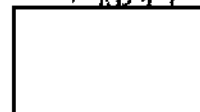
On February 26, 1981, [redacted] provided the following information to SA [redacted]

Source advised that JOE N. GALLO continues to hold court at the Saravan Diner, Northern Boulevard, Queens, New York. Source stated that GALLO [redacted]
[redacted]

Source advised that [redacted] is operating a large scale sports betting operation at [redacted] between [redacted] New York. Source stated that [redacted] Source advised that on a good night, [redacted]
[redacted]

Source advised that [redacted] currently [redacted]
[redacted]

183A-2025-129
SER. [redacted] AD 1 C 10



b6
b7C
b7D

PAH:dc,

1

BQ

On March 5, 1981, [] provided the following information:

Source advised []

[] New Jersey.

[] New York City. Source stated [] gave \$10,000 to [] obtained from a \$10,000 loan made [] New York. [] is supposed to pay [] on the loan, however, is doing poorly in business.

In addition [] is supposed to []

[] was contacted and appeared uncooperative, however, did obtain a \$10,000 loan and did know []

Due to []

[] This has been somewhat OK'd []

[] is supposed to reside at []

[] New Jersey, []

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN EXPRESSLY DECIDED THAT
THIS PERSON WILL TESTIFY."

183-2025-130

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1981	
[]	

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D1Date of transcription 2/14/81

Personnel of the [redacted]

[redacted] furnished the following [redacted]
[redacted] information.

If necessary to document this information in
court, a subpoena duces tecum should be directed to [redacted]
[redacted]
[redacted]
[redacted]
Virginia, [redacted]

Investigation on 2/4/81 at Fairfax, Virginia

File #

183A-2026-181
Alexandria 183A-286

SC [redacted]

tdh

Date dictated 2/9/81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 3/11/81

TO: SAC, BROOKLYN - QUEENS (183A-2025) (BQ-5)

FROM: *WY* SAC, ALEXANDRIA (183A-286) (RUC)

JOSEPH N. GALLO
ET AL
RICO (A)
(OO: BQ)

Re Brooklyn - Queens airtel to Alexandria dated
1/23/81.

Enclosed for Brooklyn - Queens is the original and
one copy of an FD-302 reflecting subscriber to [redacted]
as [redacted]

Virginia Department of Motor Vehicles on 2/18/81,
provided the following:

Name: [redacted] Va.
Race: Unknown
Sex: Male
DOB: [redacted]
Height: 5'9"
Weight: 165 lbs.
Hair: Brown
Eyes: Brown
SSAN: [redacted]
License No.: Virginia [redacted]

Alexandria indices and credit and criminal checks
are negative regarding [redacted]

2-Brooklyn - Queens (Enc. 2) *OK*
1-Alexandria
RWK:tdh
(3) 1*

183A-2025-132

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 17 1981	
BQ	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

1

NK 183A-1180
JMP/vjh

On March 4, 1981, the Custodian of Records, New Jersey
Bell Telephone Company, 550 Broad Street, Newark, New Jersey,
furnished to Special Clerk (SC) [redacted] subscribers to
the following telephone numbers.

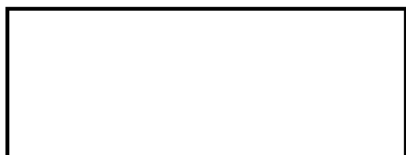
[redacted]
[redacted]
[redacted] New Jersey
[redacted]
[redacted]
[redacted] New Jersey
[redacted]
[redacted]
[redacted] New Jersey
[redacted]
[redacted]
[redacted] New Jersey
[redacted]
[redacted]
[redacted] New Jersey


183A-2025-133
~~183A-1180-10~~

b6
b7C

2

NK 183A-1180
JMP/vjh



 New Jersey

201-863-0547 (Additional line)

201-863-1063 (Main line)

Allegro Sanitation
278 Secaucus Road
Secaucus, New Jersey

memorandum

DATE:

3/17/81

REPLY TO
ATTN OF:

SAC, NEWARK (183A-1180) (P) (C-6)

b6
b7C

SUBJECT:

JOSEPH N. GALLO;
Et Al
RICO (A)
(OO: BROOKLYN-QUEENS)

FROM:

To: SAC, BROOKLYN-QUEENS (193A-2025) (BQ-5)

Re: Brooklyn-Queens airtel to Alexandria, dated
1/23/81. Brooklyn-Queens letter to Boston,
dated 2/5/81.

Enclosed for Brooklyn-Queens are the original and
one copy of an insert reflecting the identity of telephone
subscribers as requested in airtel, dated 1/23/81.

Indices checks are currently being conducted and
results will be furnished to Brooklyn-Queens as soon as
received.

183A-2025-134

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1981	
FBI - BQ	

2-Brooklyn-Queens (Enc. -2) OL
1-Newark
JVD/lg
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

x Airtel

3/18/81

TO: SAC, MEMPHIS (183A-388)

FROM: SAC, BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

ReBQairtel to AX, 1/23/81, and MEairtel to BQ, 3/4/81.

Enclosed for Memphis is one copy photograph TOMMY

AGRO.

LEAD .

MEMPHIS

AT HUMBOLDT, TENNESSEE. Locate and interview []
[] regarding her knowledge of [] TOMMY AGRO.
Determine if [] maintains contact with AGRO and associates
and attempt to identify other individuals known to [] who are
associated with AGRO.

2 - Memphis (183A-388) (Encl. 1)
1 - Brooklyn-Queens (183A-2025)

AK:mlh
(4)

1 - Supv. BQ#5

183-2025-135

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1981	
FBI - BQ	

Jim

Memorandum



To : SAC (BQ 183A-2025)

Date

MAR 18 1981

b6
b7c

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO
RICO
(OO:BQ)

On 3/9/81, during a surveillance of the Saravan Diner, Northern Boulevard, Queens, New York, a female operating a Lincoln Continental, white over black, New York tag [REDACTED], entered at about 3:35 PM. At approximately 5:00 PM, this date that same white female, [REDACTED] white fur coat was observed leaving the Saravan Diner, with captioned JOSEPH N. GALLO. They proceeded to the rear parking lot of the diner and several minutes later both departed in separate vehicles, GALLO in a black Cadillac, and the female in the white over black Lincoln.

The female was followed from the diner to a Grand Union Shopping Center and subsequently to [REDACTED] New York, where her vehicle was placed in the garage.

Photo obtained

WAM:man

(1)

WAM

183A-2025-136

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 18 1981	
[REDACTED]	

the terms of the sale.

2 Arrested in 'Wire Room' Cops Say Had Mob Links

Long Island City—Police and FBI agents arrested two men yesterday and charged them with running a "wire room" that booked \$75,000 a week in illegal sports bets for the crime family formerly headed by the late Carlo Gambino.

Authorities raided an apartment at 51 15 39th St. and arrested Frank Campanella, 41, 41 65th St., Woodside, who was in the operation, and Thomas Burns, 30-44 65th St., Woodside, described by police as a betting clerk.

Sgt. Richard Klev of the Manhattan South Public Morals Squad said the arrests were part of an ongoing investigation by police and the FBI into the gambling arm of the Gambino crime family.

The two suspects worked out of a fully furnished apartment that had four phones, he said. He said reports for the past two weeks listed in the raid showed that the operation had handled about \$75,000 a week in illegal bets on basketball, hockey, horse racing and other sports.

The suspects were charged with first-degree promoting gambling and first-degree possession of gambling records, Klev said.

Council's New Candidates

Bayside—Candidates for officers of Bayside Clear Spring Council were announced last night at the council's meeting, held at the Jewish Center of Bayside Hills.

The candidates are Mandingo Tabaka, president; Elaine Schmitt, first vice president; Victor Landskrupper, second vice president; Ann Petkavago, treasurer; Theodor Taylor, secretary; and Arlene Sargiele, corresponding secretary. Members will vote for the candidates at the council's next general meeting in May.

Newsday
3-25-81
P 31

183-7025-137

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1981	
FBI - BQ	

b6
b7C
b7D

BQ 183-2025 (JOSEPH ARMONE) (BQ-5)

On March 4, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that JOE "Piney" ARMONE is an acting captain in the Gambino NCM Family. Source stated that ARMONE [redacted] (Phonetic). Source advised that [redacted] is active in labor unions, specifically "paper locals".

183-2025-138

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1981	
1SES	
[redacted]	

183-2025-138

BQ 183A-2025

JK 183A-656

DWB/sap

1

The following investigation was conducted by SA [redacted] at Tallahassee, Florida, on March 6, 1981:

A review of the Hill-Donnelly cross reference directory for Tallahassee, Florida, and vicinity, 1981 issue, revealed telephone number [redacted] subscribed to by [redacted]

[redacted] Florida. This information was corroborated by a check of the Central Telephone Company telephone directory for Tallahassee, Florida.

A review of the Florida State University (FSU) Faculty, Staff and Student Directory for 1981, Tallahassee, Florida, revealed [redacted]
[redacted] Florida.

Arrest checks at the Tallahassee Police Department and Leon County Sheriff's Department, Tallahassee, Florida, proved negative.

183A-2025-139

UNITED STATES GOVERNMENT

Memorandum

bc
+ IC

TO : SAC, Brooklyn-Queens (183A-2025) (BQ-5) DATE: 3/12/81

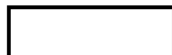
FROM : *Huck* SAC, Jacksonville (183A-656) (RUC)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
(OO: BQ)

Re Brooklyn-Queens airtel to Alexandria dated 1/23/81.

Enclosed for Brooklyn-Queens are original and one copy of investigative insert regarding investigation at Tallahassee re telephone number 904/877-2796.

Jacksonville indices negative regarding



183A 2025-140

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1981	
- BQ	

2 - Brooklyn-Queens (encs. 2)
1 - Jacksonville
DWB/sap
(3)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/81

On March 4, 1981, a confidential source view the attached surveillance photograph taken on February 28, 1981, in the vicinity of Lanza's Restaurant, First Avenue, New York, New York.

Source advised that the individual with glasses is identical to JOE "Piney" ARMONE, acting captain in the Gambino LCN Family. Source stated that the heavy set individual with black hair is identical to TOMMY AGRO, member Gambino LCN Family. Source advised that AGRO reports directly to NEIL DELLACROCE, underboss Gambino LCN Family. Source unable to identify the other individual.

Investigation on 3/4/81 at Brooklyn, New York

by SA [redacted] /jp Date dictated 3/10/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-2025-141

SEARCHED	INDEXED
SERIALIZED	FILED
3/10/81	
MAR 10 1981	
FBI - NY	

[Signature]

memorandum

DATE:

3/26/81

REPLY TO
ATTN OF:

SAC, NEWARK (183A-1180) (RUC) (C-6)

SUBJECT:

JOSEPH N. GALLO;
ET AL;
RICO (A)
(00: BROOKLYN-QUEENS)

cc:

TO:

SAC, BROOKLYN-QUEENS (183 -2025)

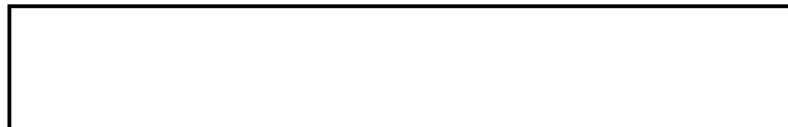
b6
b7C

Re: Brooklyn-Queens airtel to Atlanta, 1/23/81.
Brooklyn-Queens airtel to Boston, 2/5/81.
Newark letter to Brooklyn-Queens, 3/17/81.

A review of the records of the New Jersey Bell Telephone Company, 550 Broad Street, Newark, New Jersey, as furnished to SC [redacted] reflects the following subscribers to the below listed numbers:

(201) 297-0100

Rhodia Inc.
120 Jersey Avenue
New Brunswick, New Jersey



New Jersey

(201) 725-0519

Perl's Drug Store
2 West Main Street
Somerville, New Jersey

(201) 828-3937

Optical Insight
778 Highway #1
North Brunswick, New Jersey

(201) 935-8500

Sports Exposition
58 Highway #20
East Rutherford, New Jersey

(201) 936-1313

Public Announcements

"AUTOMATED RECORD"

② - Brooklyn-Queens
1 - Newark
JVD/cwm
(3)

1

183-2025-142

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1981	
FBI - BQ	

2.

BQ 183A-2204

Special Agent [] departed the Pub at 11:30 PM,
[] and his two associates were still at their table.

BQ 183-2025
(JOE N. GALLO (BQ-5))

b6
b7C
b7D

On March 9, 1961, [redacted] provided the following information to Special Agent [redacted]:

Source advised that Rizzo's Italian Village Restaurant, 31-07 21st Street, Long Island City, New York, [redacted]

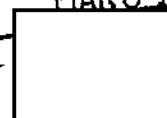
[redacted] Source stated that [redacted]
[redacted] R and M Sporting Goods, 2309 Broadway, Long Island City, New York. Source advised that [redacted]
[redacted] JOE N. GALLO [redacted]

Source advised that [redacted] first name unknown, was a member of one of the LCN families. Source stated [redacted]
[redacted]

183-2025-143

SERIALIZED FILED

MAR 31 1961



0 8
SAC, BQMRA (183A-2204) (P)

DO
b7
MAR 25 1980

SA [REDACTED] (BQ-5)

HOMERUN
ECT
(OO:MM)

On 3/13/81, during a surveillance in the area of Lanzas Restaurant, 1st Ave. and E. 10th St., Manhattan, the following observations were made:

2:15 PM	Surveillance instituted
2:41 PM	TOMMY AGRO arrives driving 1975 Ford Mustang, NY license 8259AAV, enters Lanzas
3:02 PM	JOE ARMONE arrives driving Pontiac, NY license 429XMN, enters Lanzas
3:15 PM	Unsub W/M driving 1974 Peugeot, NY license [REDACTED], enters Lanzas (vehicle registered to [REDACTED])
3:45 - 4:00 PM	AGRO and unsub W/M, elderly, short, depart area in AGRO's vehicle; AGRO is driving and proceeds south on 2nd Ave. to Houston St. then West Mott St.; south to Grant, west to Mulberry St. and north to Prince St.
4:00 PM	AGRO and unsub enter Ravenite Social Club, Mulberry Street

AK:mlh
(2)

183A-2025-144

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1981	
FBI - BQ	

BQ 183A-2204

4:00 to 7:00 PM

The following license plate numbers were observed on vehicles whose occupants entered the Ravenite Social Club

[redacted] - New York
(registered to [redacted])

[redacted] - New York
(registered to [redacted])

[redacted] - New York
(registered to [redacted])

624JZK - New York
(registered to We Try Harder Inc.)

MAR 23 1981

SAC, BQMRA (183A-2204) (P)

b6
b7C
b7D
b7E

SA [REDACTED] (BQ-5)

[REDACTED]
ECT
(OO:MM)

On 3/12/81, during a surveillance in the area of Lanzas Restaurant, 1st Ave. and E. 10th St., Manhattan, the following observations were made:

4:40 PM

Surveillance instituted; TOMMY AGRO's car, 1975 Ford Mustang, NY license 8259AAV, parked in front of Lanzas. Also observed, vehicles with the following license numbers:

[REDACTED] - New Jersey
[REDACTED] - New York

5:00 PM

TOMMY AGRO, JOE PINEY, [REDACTED]
[REDACTED] and [REDACTED]
(aka [REDACTED]) observed to arrive at Lanzas in vehicle driven by PINEY, NY license 429XMN

5:29 PM

[REDACTED] exits Lanzas and departs area driving silver Ford station wagon, New Jersey license [REDACTED]

5:40 PM

Unsub W/M driving station wagon with NY license [REDACTED] enters Lanzas with package - departs at 5:45 PM

AK:mlh

(2)

183A-2025-145

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 23 1981	
FBI - BQ	

BQ 183A-2204

5:51 PM

TOMMY AGRO and [redacted]
depart area in AGRO's car, NY
license 8259AAV. TOMMY AGRO is
driving.

5:51 - 5:59 PM

AGRO drives north on 1st Ave.
to E. 14th St. where [redacted]
exits. AGRO continues north
to E. 29th St.

6:15 PM

AGRO's vehicle lost in heavy traffic

8:00 PM

Surveillance discontinued at Lanzas

Memorandum



b6
b7C
b7E

To : *ES* SAC (BQ 183-2025)

Date 3/17/81

From : SA [redacted] (BQ-3)

Subject : JOSEPH N. GALLO
RICO (A)

On 3/12/81, [redacted] was expended [redacted]
[redacted] to use as a lookout in
connection with an attempt to cover a meeting between subject
and COLOMBO Family Capo JOHN MATERA and other ranking LCN
members. This lookout was necessary to provide a secure,
discreet lookout inasmuch as the location under surveillance
was inaccessible to surveillance vehicles due to lack of cover.
Receipt obtained from the hotel clerk is attached. The room
was rented in a fictitious name.

WKW:icf
(2)

inf BQ-3

183A-2025-146

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1981	
FBI - BO	

[Signature]

FSA BLUE SLIP

b6
b7C
b7E

I

, request \$

amount

for payment to

in connection with investigation entitled

JOSEPH N. GALLO; RICO (A); BO 183-2025

Authority:

Sac Case

Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered:

3/12/81

Services:

Expenses:

Total:

Details: Above expense was incurred

to use as a lookout in connection with an attempt to cover a meeting

between subj. & COLOMBO Family Cape JOHN MATERA & other ranking LCN members.

This lookout was necessary to provide a secure, discreet lookout inasmuch as

location under surveillance was inaccessible to surveillance vehicles due to lack of cover.

Reviewed:

(Supervisor)

Check Number:

1287

Check Dated:

3/19/81

On

3/19/81

date

, I received from Field Support Account

BO m EA

\$

amount

for expenditure(s) in connection with the above matter.

Signed:

(Special Agent)

Category:

B

Investigative Program:

OC

Item Number:

8

Voucher Dated:

3/23/81

I hereby certify that the above represents a proper and approved expenditure and that funds were

expended on

date

per attached receipt(s) or certificate(s).

183-2025-147

Approved

☐

Disapproved

☐

SEARCHED

SERIALIZED

INDEXED

FILED

Signed:

(Title)

Memorandum



b6
b7C
b7E

To : *gjs* SAC (BQ 183-2025)

Date 3/16/81

From : SA [redacted] (BQ-3)

Subject : JOSEPH N. GALLO
RICO (A)

On 3/11/81, [redacted] was expended [redacted]
[redacted] to use as a lookout in
connection with an attempt to cover meeting between subject
and COLOMBO Family capo, JOHN MATERA and other high ranking
LCN members. This lookout was necessary to provide a secure,
discreet lookout inasmuch as the place under surveillance was
inaccessible to surveillance vehicles due to a lack of cover.
Receipt obtained from hotel clerk attached. Room was rented in
fictitious name.

RB
RDB:icf
(2)

icf BQ-3

183A-2025-148

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1981	
FBI - BO	

FSA BLUE SLIP

b6
b7C
b7EI, [redacted], request \$ [redacted] for payment to
amount[redacted] in connection with investigation entitledJOSEPH N. GALLO; RICO (A); BQ 183-2025Authority: Sac Case

Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 3/11/81Services: [redacted]Expenses: [redacted]Total: [redacted]Details: Above exp. was nec. [redacted]

to use as lookout in conn. with attempt to cover meeting between subj. &
COLOMBO Family capo and other high ranking LCN members. This lookout was
nec. to provide a secure, discreet lookout inasmuch as place under
surveillance was inaccessible to surveillance vehicles due to lack of cover.

Reviewed: [redacted]
(supervisor)Check Number: 1276Check Dated: 3/17/81On 3/19/81, I received from Field Support Account BQ MRA
date.\$ [redacted] for expenditure(s) in connection with the above matter.
amountSigned: [redacted]Category: BInvestigative Program: OCItem Number: 6Voucher Dated: 3/23/81

I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 3/11/81 per attached receipt(s) or certificate(s).
date

183-2025-149
SEARCHEDSERIALIZED T

INDEXED

FILED TApproved ☐Disapproved ☐Signed: [redacted]

(Title)

Memorandum



L6
b7C
1/E

To : SAC (BQ 183-2025)

Date 3/18/81

From : SA [REDACTED] (BQ-3)

Subject : JOSEPH N. GALLO
RICO (A)

It is requested writer be reimbursed [REDACTED] which includes [REDACTED] Receipt for meal attached. It was not feasible to obtain receipt for [REDACTED]

The above expense was incurred for meal consumed during surveillance outside of regular meal hours and also outside of regular working hours. This meal was purchased inasmuch as surveillance had gone beyond regular shift and meal hour and at time meal was consumed it had not been determined how long surveillance would continue.

LEL:icf
(2)

inf BQ-3

183A-2025-150
SEARCHED INDEXED
SERIALIZED FILED

MAR 19 1981

a

FSA BLUE SLIP

b6
b7C
b7EI , request \$ for payment to
amount in connection with investigation entitledJOSEPH N. GALLO; RICO (A); BQ 183-2025Authority: SAC CASE Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 3/11/81Services: Expenses: Total:

~~Details: Above expense was incurred by one SA for meal consumed during~~
~~surveillance outside of regular meal hours and also outside of regular~~
~~working hours. This meal was purchased inasmuch as surveillance had~~
~~gone beyond regular shift and meal hour.~~

Reviewed:
(Supervisor)Check Number: 1288
Check Dated: 3/20/81On 3/20/81 date, I received from Field Support Account BQ MRA\$ for expenditure(s) in connection with the above matter.
amountSigned Category: FInvestigative Program: OCItem Number: 5
Voucher Dated: 3/23/81

I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 3/11/81 date per attached receipt(s) or certificate(s).

183-2025-151

SEARCHED	_____
SERIALIZED	<u>T</u>
INDEXED	_____
FILED	<u>T</u>

Approved ☐Disapproved ☐Signed

(Title)

Memorandum



b6
b7C
b7E

To : SAC (BQ 183-2025)

Date 3/17/81

From : SA [redacted] (BQ-3)

Subject : JOSEPH N. GALLO
RICO (A)

It is requested writer be reimbursed [redacted] which includes [redacted] Receipt for meal attached. It was not feasible to obtain receipt for [redacted]

The above expense was incurred for meal consumed outside of regular meal hours and also outside of regular working hours. This meal was purchased inasmuch as surveillance had gone beyond regular shift and meal hour and at time meal was consumed, it had not been determined how long surveillance would continue.

RDB:icf
(2)

inf BQ-3

183A-2025-152

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1981	
FBI - BQ	

As

FSA BLUE SLIP

b6
b7C
b7E

I

, request \$ _____ for payment to
amount

in connection with investigation entitled

JOSEPH N. GALLO; RICO (A); BQ 183-2025

Authority: SAC CASE Payments made by other office(s):☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 3/11/81

Services:

Expenses:

Total:

Details: Above expense was incurred for meal consumed outside of regular meal hours & also outside of regular working hours. This meal was purchased inasmuch as surveillance had gone beyond regular shift & meal hour. Expense was incurred by one SA during a physical surveillance in order to maintain continuity of surveillance.

Reviewed:

Check Number: 1289Check Dated: 3/30/81On 3/20/81, I received from Field Support Account BQ MCA
date\$ for expenditure(s) in connection with the above matter.
amount

Signed:

(Special Agent)

Category: FInvestigative Program: OCItem Number: 4Voucher Dated: 3/23/81

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on 3/11/81 per attached receipt(s) or certificate(s).
date

183-2025-153

Signed

Approved ☐Disapproved ☐

SEARCHED

SERIALIZED T

INDEXED

FILED T

(Title)

Memorandum



b6
b7c

To : SAC (BQ 183-2025)

Date 3/16/81

From : SA [redacted] (BQ-3)

Subject : JOSEPH N. GALLO
RICO (A)

On 3/10/81, information was received that JOHN MATERA, Capo, Miami crew of COLOMBO Family, was staying at Hilton Hotel JFK, and might possibly be in contact with subject. Surveillance was instituted inside hotel by SAs [redacted] and [redacted]

Inasmuch as the lobby area of the motel was extremely small, SAs to conduct discreet surveillance took seats inside the bar area which afforded a full view of the entrance to the hotel and the elevator area. To maintain cover in bar during period of surveillance, it was necessary to incur a bill at the Hilton Hotel.

It was not feasible to obtain a receipt.

RDB:icf
(2)

ref BQ-3

183A-2025-1544

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1981	
FBI - BO	

a

FSA BLUE SLIP

I , request \$ for payment to
amountHilton Hotel, JFK in connection with investigation entitledJOSEPH N. GALLO; RICO (A); BO 183-2025Authority: *See Case* Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 3/10/81Services: Expenses: Total: Details: Above expenses incurred by two SAs
 Hilton Hotel, JFK. It was necessary to incur above
expenses in order to maintain continuity of surveillance.Reviewed
(Supervisor)Check Number: 1274Check Dated: 3-17-81On 3/17/81, I received from Field Support Account BQ M R M
date\$ for expenditure(s) in connection with the above matter.
amountSigned:
(Special Agent)Category: *BF*Investigative Program: *OC*Item Number: 2Voucher Dated: 3/23/81I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 3/10/81 per attached receipt(s) or certificate(s).
date 183-2025-155Approved ☐Disapproved ☐SEARCHED
SERIALIZED
INDEXED
FILED Signed
(Title)

PAH:dc

1

BQ

b6
b7C
b7D

On March 20, 1981, [] provided the following information:

Source advised [] has been dealing in cocaine which [] can get a few ounces a week.

[] is described as [] 220 pounds, blondish hair and residing in [] New Jersey. [] has telephone number [] and [] is renting [] for approximately [] a month. [] is believed to []

[] drives a 1979 Lincoln, 4 door, gray, moon roof, believed to have New Jersey plates. [] has been residing in New Jersey for approximately [] Prior to this [] lived for several years in []

[] previously known as []

[] has also lived or has relatives []

[] has [] New York, who advised [] used to have telephone number [] which [] said was disconnected.

Source also explained that [] gave [] from the loan he took out [] of course has not given anything back to []

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY;
INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED
UNLESS IT HAS BEEN FULLY DECIDED THAT
THIS PERSON WILL TESTIFY."

183-2025-156

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1981	
BQ	

b6
b7
b7D

PAH:dc

2

BQ

Since [redacted] is supposed to be paying [redacted]
[redacted] is supposed to help
[redacted] pay off the loan.

[redacted], part of which [redacted]
[redacted] paid over
[redacted] to them. [redacted] ran the
[redacted]
[redacted]
[redacted]

x AIRTEL

3/31/81

b6
b7C
b7D
b7E

TO: SAC, MIAMI (179A-675)
FROM: SAC, ALBANY (183A-638) (P)
SUBJECT: [REDACTED]

et al
RICO
OO: ALBANY
AL 183A-638

[REDACTED]
ECT; RICO
OO: MIAMI
MI 1179A-675

Reference Miami tel to Albany 3/23/81.

Enclosed for Miami are three copies of an FD-302 reflecting interview of [REDACTED]

Miami note that [REDACTED] requested confidentiality concerning information furnished by him to the FBI.

[REDACTED] alluded to the fact that an agent in Palm Beach by the name of [REDACTED] maintained continuous surveillances on [REDACTED]. He further stated that he considered TOMMIE AGRO to be an animal and animals should be shot.

2 - Miami (Attn: SA [REDACTED] West Palm Beach RA) (Encs. 3)
(1) - Brooklyn-Queens RA (183-2025)
Attn: SA [REDACTED]
2 - Albany
BJT/slg
(5)

183A-2025-157

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1981	

[REDACTED]

AL 183A-638

b6
b7C
b7D

[redacted] finally stated that if the FBI felt it
[redacted]
[redacted] JOHN MATERA [redacted] would readily
be able [redacted]
[redacted]
[redacted]

Miami should be aware that in the past when [redacted]
has been contacted by FBI agents, the substance of the
interview [redacted]
[redacted] the interview
takes place.

AIRTEL

APR 7 1980

b6
b7C

TO: SAC, HOUSTON

FROM: SAC, BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

SUBJECT: JOSEPH N. GALLO
ET AL
RICO
(OO:BQ)

Enclosed for Houston is copy of Western Union Telegraphic Money Order Number [redacted] dated 3/6/81.

For information of Houston, subject is currently Consigliere in the GAMBINO LCN Family, New York City.

On evening of 3/24/81, New York City Police Department (NYCPD) and BQ FBI Agents conducted a raid of a sports betting wire room backed by subject, at [redacted] New York. Arrested at the scene were:

[redacted]
White male

[redacted]
New York

[redacted]
White male

[redacted]
New York

Above apartment is leased to white male, [redacted]
[redacted] DOE [redacted] was not at the residence.

2 - Houston (ENCLS. 1)
1 - Brooklyn-Queens

Al [redacted]
(4)

183A-2025-158

SEARCHED	INDEXED
SERIALIZED	FILED
APR 7 1981	
FBI - BQ	

BQ 183A-2025

Records seized at the scene indicate that the betting operation handled about \$75,000 per day.

[redacted] had on his person a Western Union Money Order receipt (number [redacted] for an amount of \$4,992.95. This Money Order was sent by [redacted] on 3/6/81, to [redacted] Texas.

b6
b7C

LEADS

HOUSTON

AT CORPUS CHRISTI, TEXAS. Conduct appropriate background investigation, then locate [redacted] to interview him regarding above Money Order. Determine his knowledge of and involvement with [redacted] is seeking sources who are familiar with subject's gambling operations.

Memorandum



b6
b7C

To : SAC, BROOKLYN-QUEENS (183A-2025)

Date 3/31/81

From : SAC, LOS ANGELES (183A-1241) (RUC)

Subject : JOSEPH N. GALLO;
ET AL
RICO
OO: Brooklyn-Queens

Re Brooklyn-Queens airtel to Alexandria,
ET AL, dated 1/23/81.

For your information, the telephone number
[redacted] is a non-published number with subscriber
information listed in the name of:

[redacted]

[redacted] California

No positive information was received in
indices or background investigation.

UACBQ, the Los Angeles Division considers
this matter RUC, and Los Angeles will not conduct
interview of [redacted]

② - Brooklyn-Queens
1 - Los Angeles

GKF/lmi
(3)

BQ-5

183A-2025-159

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1981	
- BQ	

Memorandum



b6
b7C

To : SAC, BROOKLYN-QUEENS (183A-2025)

Date 4/2/81

From : SAC, ATLANTA (183A-660) (RUC) (SQ 6)

Subject : JOSEPH N. GALLO;
ET AL
RICO
OO: BROOKLYN-QUEENS

Re Brooklyn-Queens airtel to Miami, 2/18/81.

For the information of Brooklyn-Queens, Delta Air Lines does not maintain any manifest of Delta flights which can be physically examined. All data pertaining to passengers on a particular flight are maintained on computerized records. It is necessary to query the computer by individual passengers names to a particular flight to ascertain whether or not the passenger is listed for that flight.

Delta Air Lines, Atlanta, Georgia, has requested that queries to the computerized records be kept to a minimum, however, based on the information contained in referenced airtel, Delta Air Lines was requested to ascertain if the name Agro [redacted] traveled via Delta Air Lines January 15, 16, 17, 1981, from New York City to Florida.

Delta Air Lines caused a check to be made of the following flights: 185/1096, 309/435, 939/331, 615/331, 137/331, 602/217, 505/551, 429, 201/621, 151/621, 139/689, 1193/581, 485/581, and 681, for these dates under the names with negative results. It is noted that those flights which have two flight numbers are trips that traveled through Atlanta, Georgia, and all of the above flights traveled either to JFK, LaGuardia, or Newark.

In view of the above, Atlanta taking no further action in this matter.

(2) - Brooklyn-Queens
1 - Miami (Info)
1 - Atlanta
RWT/cgp
(4)

1*

183A-2025-160

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1981	
FBI - BQ	

b6
b7C
b7D

DJC:cc

1.

BQ 183-A-2025

On April 6, 1981, [redacted] advised Special Agent [redacted] as follows:

[redacted] stated that the sports gambling combine, believed to be JOE N. GALLO's, and recently raided by the Federal Bureau of Investigation (FBI) and the PMAD, NYCPD, is back in operation.

The new telephone number utilized is 212-631-2886.

183A-2025-161

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1981	
[redacted]	BQ

[Handwritten signature]

Memorandum



b6
b7C

To : SAC, BQMRA (183A-2025) (P)

Date APR 13 1980

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

1 & 2

On 3/9/81, during a surveillance of subject at the Saravan Diner, 146th St. and Northern Blvd., Flushing, Queens, the following observations were made:

2:30 PM	Subject observed meeting with three W/M's in diner.
3:40 PM	W/F driving Lincoln with NY license [REDACTED] arrives at diner and enters.
3:45 PM	Three W/M's who met with GALLO exit diner (photo obtained) and depart area driving 1980 Caddy, NY license [REDACTED].
3:46 PM - 4:05 PM	Three W/M's drive across Whitestone Bridge to Hutchinson Pkwy to the Westchester Ave. exit, then to Hobart Ave. Unsubs park car under El and walk across street (photos obtained) to enter club on Hobart Ave. next to Michaels Jewelry.
4:08 PM	W/M exits above club and departs area driving 1979 Caddy, NY license [REDACTED] (car usually driven by [REDACTED])

AK:mlh
(2)

mlh
BQ-5

183A-2025-162

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1981	
FBI - BQ	

BQ 183A-2025

4:42 PM

One of W/M's who met with GALLO
exits club and departs area
driving 1980 Caddy, NY license
[redacted] (photo obtained)

5:30 PM

Surveillance discontinued.

Administrative

DMV check on [redacted] is 1980 Caddy, registered to
[redacted] W/M, DOB [redacted]

ADDENDUM

4/28/81

BALD W/M IN PHOTO IDENTIFIED AS [redacted]
[redacted]

Memorandum



b6
b7C

To : SAC BROOKLYN-QUEENS (183A-2025) (P) Date APR 17 1981

From : SA [REDACTED] (BA-5)

Subject : JOSEPH N. GALLO
ET AL
RICO
(OO: BQ)

During a surveillance by the writer on 4/1/81, the following observations were made:

3:30 PM Surveillance initiated in area of of Broadway Avenue and Crescent Street, Astoria. Subject's car, NY 661 GTY, parked on Crescent Street, South of Broadway.

3:45 PM Subject observed in luncheonette, corner of Broadway Avenue and Crescent Street.

4:20 PM Subject observed talking to white male who departs area driving car with New York license [REDACTED]

4:25 PM Subject walks to OTB on Broadway Avenue and returns to luncheonette.

4:55 PM Subject meets [REDACTED]
[REDACTED] Both walk to Coillures by Elite, 32-09 Crescent Street.

5:34 PM Subject exits 32-09 Crescent and returns to luncheonette.

5:40 PM [REDACTED] exits 32-09 Crescent with another white female. Both walk to [REDACTED] vehicle, New York license [REDACTED]

AK:ma
(1) ma

183A-2025-1163

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
FBI - BQ	

BQ 183A-2025

5:45 PM

[redacted] departs area driving to Grand Central Parkway then east to Whitestone Expressway and north.

6:05 PM

[redacted] exits Whitestone Expressway at Linden Avenue, drives one block and white female passenger exits at corner of 31st Street.

6:06 - 6:25 PM

[redacted] continues north on Whitestone Expressway, then East on Cross Island Parkway and exits at Bell Boulevard.

6:25 - 6:40 PM

[redacted] drives south on Bell Boulevard to 36th Avenue then west to 205th Street and south.

6:42 PM

[redacted] parks her vehicle in driveway of [redacted] NY.

6:45 PM

[redacted] enters residence with key, observed to be only occupant at single family home.

7:30 PM

Surveillance discontinued.

MM 183A-1311

EFN:mah

1

The following investigation was conducted by Special Clerk [redacted] at Miami, Florida, between February 19, 1981, and March 4, 1981:

Officials at Southern Bell Telephone and Telegraph Company, Miami, Florida, advised telephone number [redacted] is a non-published number and that 305-649-5000 is subscribed to by the Marriot Hotel and Racquet Club, 1201 Northwest 42 Avenue, Miami, Florida.

Miami files contain no derogatory information regarding subscriber.

183A-2025-1644

MM 183A-1311
GAA:ksc

b6
b7C

The following investigation was conducted by Special Agent [redacted] on March 23, 1981:

The current Criss Cross Directory reflects subscribers to the below listed numbers:

(305) 844-0233	Top O' Spray Best Western Hotel 123 Ocean Avenue Palm Beach Shores, Florida
(305) 845-0402	Top O' Spray (bar) Best Western Hotel 123 Ocean Avenue Palm Beach Shores, Florida
(305) 686-6000	Holiday Inn-Century Village 6255 Okeechobee Boulevard West Palm Beach, Florida
(305) 683-4667	Maione's Pizza 5940 Okeechobee Boulevard, West Palm Beach, Florida
(305) 684-4941	Disconnected
(305) 684-4934	Disconnected
(305) 844-4114	Sands Hotel 2401 Beach Court Riviera Beach, Florida
(305) 689-9610	[redacted] [redacted] Florida
(305) 842-5200	Don's Pizza 2441 Beach Court Riviera Beach, Florida
[redacted]	Non published
(305) 457-8111	Diplomat Country Club 501 Diplomat Parkway Hallandale, Florida
(305) 457-8110	Disconnected

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ ~~AIRTEL~~

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/81

TO: SAC, BROOKLYN QUEENS (BQ-5)
 FROM: SAC, MIAMI (183A-1311) (RUC)
 SUBJECT: JOSEPH N. GALLO
 ET AL
 RICO (A)
 (OO: BROOKLYN QUEENS)

Enclosed for Brooklyn Queens MRA are two original and two copies each of investigative inserts reflecting investigation in the Miami Division.

For the information of Brooklyn Queens MRA, telephone number [redacted] is a non published number. However, from previous investigation, it is known that this telephone number is subscribed to [redacted] Florida.

[redacted] Thomas Agro.

No outstanding investigation remains in the Miami Division therefore, this matter is being RUC'd.

2- Brooklyn Queens (Encs. 4) OK
 1- Miami
 GAA:ksc
 (3)

ORIGINAL DOCUMENT(S) ENCLOSED
 DO NOT BLOCK STAMP.

183A-2025-165

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1981	
BQ	

Approved: [Signature] Transmitted _____ (Number) _____ (Time) Per _____

[redacted] advised SA [redacted] on 4/22/81 that [redacted] is planning to reopen his crap game again somewhere in midtown Manhattan, possibly around [redacted]. Source further advised [redacted] is also planning to reopen his Brooklyn game, [redacted] New York.

[redacted] and [redacted] have been hurt financially due to the joint FBI-PD raid, and are planning [redacted] [redacted] JOEY N. GALLO.

"AUTOMATED RECORD"

"AUTOMATED RECORD"

183-2025-166

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1981	
[redacted]	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



b6
b7c

To : SAC (BQ 183A-2025) (P)

Date APR 29 1981

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL;
RICO
(OO: BQ)

1,2,3,4,5

On 3/10/81, [redacted], Deputy Superintendent Security Services, NYS Department of Correctional Services, [redacted] NY, provided the following information re [redacted]

[redacted] is currently serving an eight year-four month to life sentence in the NYS prison system after conviction of [redacted] His Prison Number is [redacted]

The following individuals have been approved as visitors for [redacted]

Name	Address	Relationship
[redacted]		

[redacted]

[redacted]

183-2025-167

SEARCHED	INDEXED
SERIALIZED	FILED
APR 29 1981	
FBI - BQ	

[Signature]

AK:pmg
(1) pmg

AUTOMATIC

BQ 183A-2025

The following individuals are listed on
correspondence list (in addition to relatives):

<u>Name</u>	<u>Address</u>	<u>Relationship</u>

FEDERAL BUREAU OF INVESTIGATION

b3
b6
b7CDate of transcription 4/29/81On April 28, 1981, [redacted]
[redacted]

[redacted] New York (NY), was served with grand jury subpoena number GJ Number [redacted], from the United States District Court for the Southern District of Florida by Special Agent (SA) [redacted]. Along with the subpoena, a non-disclosure order was also served. This subpoena was for certain information in their possession relative to [redacted].

Investigation on 4/28/81 at New York City, New York File # BQ 183A-2025-108
by SA [redacted] /dsm Date dictated 4/29/81

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 5/6/81

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)

FROM: SAC, MEMPHIS (183A-388) (P)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
OO: BROOKLYN-QUEENS

Reference Brooklyn-Queens' airtel, dated 3/18/81.

For the information of Brooklyn-Queens, numerous attempts to contact [redacted] at [redacted] after working hours met with negative results.

On 4/27/81, she was contacted at her place of employment, [redacted] Tennessee, and an appointment was arranged for later in the evening.

Upon arrival for the appointment, [redacted] had [redacted] present and was highly indignant that she was being contacted regarding Tommy Agro and [redacted] wanted to know if subpoenas and warrants had been issued in order for [redacted] to be interviewed.

Although very uncooperative, conversation with [redacted] did reflect that she had met Agro [redacted] in New York inasmuch [redacted]

2 - Brooklyn-Queens
2 - Memphis

GLS/map
(4)

183A-2025-169

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1981	
BQ	

Approved: WJM/LW

Transmitted _____

(Number) (Time)

Per _____

ME 183A-388

[redacted] is [redacted] and is believed to be employed at the [redacted] Tennessee.

[redacted] claims that she has no contact with Agro and met some fellow named Joe but had no idea what his last name is and has heard that Agro is supposed to be in the mafia but that those kind of people do not talk about any of their business in front of women and she has absolutely no information. She further states that she was interviewed some seven or eight years ago by the FBI in New York or Queens and gave them a statement and that this statement should be on file. She further indicated that [redacted] had been harassed by the prosecutor and also interviewed by the FBI in New York some [redacted] and that anything she knew would be a matter of record.

[redacted] has been back in [redacted] approximately [redacted] [redacted], but indicated that she [redacted] in New York during the summer [redacted] and has girl friends there that she visits occasionally. She advised that she cannot recall when she last talked to Agro but has no business with him, no contact and no information about him. She volunteered that all she had ever heard about Agro was that he was a bookmaker and that gambling is legal in New Jersey and Las Vegas and that there are a lot of people in the world who do things worse than gambling. She further indicated that [redacted] [redacted] had been back in [redacted] for quite some time and had gotten married to an individual named [redacted] [redacted].

LEAD

MEMPHIS

AT [redacted] TENNESSEE: Will contact [redacted] [redacted] for information of value.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/7/81

b6
b7C

TO: SAC, BROOKLYN-QUEENS (183A-2025)
FROM: SAC, SACRAMENTO (183A-468) (RUC)
SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
OO: BQ

Re BQ airtel to Alexandria, 1/23/81.

The following investigation was conducted at Fresno, Clovis, and Visalia, California, by SA [REDACTED]

AT CLOVIS, CALIFORNIA:

1. [REDACTED]

Subscriber [REDACTED]
No address listed.
Sacramento indices negative.
Fresno Sheriff's Office, Fresno Police Department and
Clovis Police Department negative regarding [REDACTED]

AT FRESNO, CALIFORNIA:

1. (209) 222-5431
Subscriber Sierra Hospital
2025 Dakota Avenue
Fresno, California

No investigation conducted.

2. (209) 449-3000
Subscriber St. Agnes Medical Infirmary
1303 Herndon Avenue
Fresno, California

183A-2025-1770

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 14 1981	
[REDACTED]	BQ

0/2 Brooklyn-Queens
1 Sacramento
TLO:aly
(3)

Approved: RPY/S

Transmitted _____

(Number) (Time)

Per _____

SC 183A-468

2. No investigation conducted.

3. [redacted]
Subscriber [redacted]
[redacted] California

No investigation conducted in that these individuals are probably relatives of [redacted].

AT VISALIA, CALIFORNIA:

1. [redacted]
Subscriber [redacted]
[redacted] California

Sacramento indices negative.
Visalia Police Department (PD), Fresno PD and Fresno
County Sheriff's Office, negative.

Since all requested leads at Clovis, Fresno and Visalia, California, have been covered, no further investigation is going instituted regarding the subscribers of the above telephone numbers.

ADIC (66-8661 SUB A) 5/15/81
(ATTN: SURVEILLANCE PROGRAM MANAGER)

SUPERVISOR [REDACTED] SECTION EQ-5

SURVEILLANCE ASSISTANCE REQUEST

Case Title: JOSEPH N. GALLO; ET AL;
RICO (A)

New York
File #: EQ 183A-2025

Case Agent: SA [REDACTED]
Extension: 219
Home Phone [REDACTED]

GENERAL INFORMATION SHEET

Purpose of Surveillance: Determine PM activities of
subject to elaborate on LCN associates and interests.

Anticipated Duration of Surveillance:

From 6/4/81 To 6/11/81
Number of Days 7

Coverage Needed:

- A. Photo
- B. Physical
- C. Both

2-Surveillance Program Manager
1-SAC II (Attn: Surveillance Supervisor #M-6)
1-SAC EQ (Attn: Surveillance Supervisor #EQ-10)
1-SAC HR (Attn: Surveillance Supervisor #HR-6)
① New York Case File 183A-2025

AK:jlc
(6)

183-2025-171

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1981	
FBI - EQ	

[Signature]

BQ 66-8661 SUB A

Will it be necessary to identify Associates: Yes X No

Number of Subjects to be Surveilled: One

Number of Locations to be Surveilled: One

Has any previous surveillance work been conducted on the case: Yes X No

If Yes, when: Numerous-last on 4/1/81

Subject (s) Name and Alias (es):

1. JOSEPH NICHOLAS GALLO

Joe N. Gallo

Mr. Schwartz

Description (s) of Subject (s).

Race	1. White
Sex	Male
DOB	1/18/12
Height	5'7"
Weight	150 lbs.
Build	Medium
Mustache/	
Beard	No
Glasses	No

Note any miscellaneous info of pertinent value:

Subject is a very immaculate dresser and very distinguished in appearance. Subject is also very surveillance conscious and realizes that FBI has an interest in his activities. Subject is Consigliere of Gambino LCN family. Subject resides at 31-85 Crescent Street, Apartment 6L and during the day can be located at a luncheonette corner of Broadway Ave. and Crescent St., Astoria, NY.

Subject drives 1977 Black Caddy, NY license 661GTY. Subject holds court at the Saravan Diner, 146-01 Northern Boulevard, Flushing; he has been observed to meet with the following more than once:

- 1) ANGELO RUGGIERO - Driving 1980 Black Buick
[redacted] - Cadillac NY license [redacted]
- 2) [redacted] - Drives 1977 Cadillac, NY
license [redacted] or 1972 Cadillac
NY license [redacted]
- 3) [redacted] - Drives 1980 Lincoln NY License
[redacted]
- 4) TOMMY AGRO - Drives 1975 Ford (Mustang) NY license
8259AAV
- 5) [redacted] - Drives 1980 Buick, NY license [redacted]

Subjects current [redacted], W/E,
DOB [redacted] works at [redacted]
[redacted] and drives a 1980 Buick, NY license [redacted]
resides in one family home, [redacted] NY.

Subject has also been observed to meet with the following LCN members:

JOSEPH STRACI

Genovese Capo
Drives 1980 Lincoln
NY license 527VEA

[redacted]
Drives 1980 Caddy
NY license [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/19/81

On May 19, 1981, Special Agent [] had cause to visit the Bloomin Pub, 217 East 59th Street, Manhattan, New York; the following observations were made between 9:00 and 11:30 PM.

At approximately 9:00 PM, Special Agent [] entered above establishment and observed [] and [] sitting at a front table. They appeared to be engaged in casual conversation. [] was dressed in a grey three piece suit. [] was wearing a green dress.

At approximately 9:15 PM, [] and [] were joined at their table by a white male, [] 5'6", medium build, black hair combed straight back, well dressed in slacks and sports jacket. The white male came in from the street and was obviously already acquainted with [] and []. He sat down and ordered a steak dinner.

At approximately 9:40 PM, [] also known as [] and two unidentified white males entered the Pub. All three exchanged greetings with [] and his company, then proceeded to a table in the rear. One white male with [] was approximately [] tall, 240 pounds []. The other white male was [] 5'8", 150 pounds, medium build.

During the course of the evening, Special Agent [] had an occasion to engage [] in conversation. [] informed Special Agent [] that he was []. He advised that the Pub had just recently opened and [] expected the business would get very good as more people learned about the Pub.

Also during the course of the evening Special Agent [] conversed with [] who stated that the Bloomin Pub was [] and pointed to [] sitting at his table.

[] and [] departed the Pub at 11:05 PM.

"AUTOMATED RECORD"
"UNRECORDED COPY"

Investigation on 5/19/81 at Manhattan, New York

by SA []/mam

Date dictated

183A-2025-172

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 28 1981	
5/19/81	
FBI - BQ	

Memorandum



b6
b7C

To : SAC, BQMRA (183A-2025) (P)

Date 5/22/81

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO
(OO: BQ)

One of the primary investigative tools utilized by writer in pursuit of background/intelligence data in captioned case is surveillance photography. This avenue of investigation has proven very effective in identifying current associates of subject.

With the arrival of warm weather, past experience has shown that subject and associates like to congregate and talk in areas immediately outside their various clubs and meeting places. To take advantage of this situation and continue appropriate coverage of subject's activities, writer requests authority to rent a van type vehicle. This will provide the necessary cover to conduct both surveillance and photography coverage, within a suitable range, from a non-descript vehicle.

In addition to captioned case, BQ-5 case agents working on [redacted] and BQ 183A-1739 (PAUL CASTELLANO) have expressed interest in utilizing a van type vehicle to assist their investigations.

Recommend that authority for rental of van type vehicle be given to cover period of one month. At the end of which time, writer will evaluate cost effectiveness of operation of van and submit further recommendations.

It is noted that BQMRA has only one van type vehicle assigned to its inventory designed for the pursuit of investigation pointed out above. This vehicle is hard to utilize on any consistent basis due to the extreme demand placed upon its services. In addition, the constant and extended use of one such vehicle, in repeated investigations, has diminished its value from a surveillance standpoint; it has become known as a "police" vehicle.

AK:kph
(2)

JBN

Call section 14+ see if they have a van available - if not, do rental of a van so authorized for one thirty (30) day period -

183A-2025-173

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 1981	
FBI - BQ	

No serial 841900 no currently available - BQ

JBN

BQ 183A-2025

If at all feasible, serious consideration should be given to acquisition of at least one additional van type vehicle for permanent assignment to the BQMRA. Well-planned surveillance activity remains as one of the best support investigative tools in Organized Crime activity.

Memorandum



b6
b7

To : SUPV. [redacted] (BQ-5) Date 5/27/81

From : *[initials]* SUPV. [redacted] (SO-3)

Subject : SURVEILLANCE ASSISTANCE REQUEST
OF JOSEPH N. GALLO; ET AL;
RICO; BQ. 183-2025

Re your request, captioned as above, dated 5/15/81.

For your information, because of the BONANNO Family Special and related Title III currently in effect in the New York Division, availability of surveillance at this time is not possible to carry out your request. It is felt that possibly within two - three weeks a Surveillance Team will be available to handle the request submitted by you.

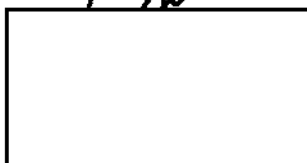
It is requested that recontact be made with Supervisor, SO-3, in approximately two weeks to determine availability of surveillance or advise sooner if an urgent situation develops in this matter, at which time priorities may be able to be re-evaluated.

This surveillance request is being maintained by the Supervisor, SO-3.

1 - Supv. [redacted] (BQ-5)
1 - [redacted] Special Operations Branch
1 - Supv. [redacted] (SO-3)

PFC:mk
(3)

mk
so-3



GTP

(2BL)

183.2025-174

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1981	
BQ	

JGT:mam

b6
b7

1.

BQ 183D-1477

A review of the records of the New York State Liquor Authority for the Bloomin Pub, 217 East 59th Street, New York, New York, reflect as follows:

A liquor license was issued to the Bloomin Pub on March 6, 1981. The certificate number is [REDACTED]

[REDACTED] resides at [REDACTED] New York. He was born on [REDACTED] in the United States. He is 5'9" and weighs 230 pounds. He has brown eyes and black hair. [REDACTED]

From [REDACTED] he was [REDACTED]
[REDACTED] From [REDACTED] he was the [REDACTED]
[REDACTED] New York. From [REDACTED]
he is [REDACTED]
[REDACTED] New York. From [REDACTED] he is [REDACTED]
[REDACTED] New York.

[REDACTED] resides at [REDACTED] New Jersey. He was born on [REDACTED] in the United States. He is 5'8" and weighs 165 pounds. He has brown eyes and no hair. [REDACTED]

From [REDACTED] he is [REDACTED] with the [REDACTED]
[REDACTED] New York.

PAUTOMATED RECORD

183A-2025-1175

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1981	
[REDACTED]	BQ

b6
b7C

AK:mam

1.

²⁰²⁵
BQ 183A-2495

On May 27, 1981, Special Agent [redacted] had a conversation with JOE N. GALLO, Consigliere GAMBINO family.

GALLO advised that he did not recall knowing anyone by the name of "Sonny Red" INDELICATO. He further stated that he could furnish no information regarding the current BONANNO family killings.

183A-2025-176

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1981	
FBI - BQ	

[redacted] [signature]

Memorandum



To : SAC, BQ (183A-2025)

Date 6/5/81

b6
b7C
b7D

From : SA [redacted]

BQ-5

Subject : JOSEPH N. GALLO
RICO (A)

On 6/5/81 [redacted] Criminal Investigator for the USA's office, SDNY furnished the following information recently received from [redacted] a reliable informant of [redacted] Joe N. Gallo hangs out at a candy store near the corner of Broadway and Crescent where he conducts most of his "family" business, primarily [redacted] (see attached diagram) and, to a limited extent [redacted]

[redacted] advised that Joe N. meets regularly with [redacted] refers to as [redacted] listed as follows:

1) Rudy Pipolo - a Bronx shipper

2) [redacted]

3) [redacted]

4) [redacted]

Joe N. does not actually loan money out himself. This is done by his shippers and handled by men under them. Joe N. sits down with various people involved when a problem arises in an effort to settle the dispute, for which he naturally gets a piece of the action.



[redacted] explained to [redacted] that Joe M. [redacted]

[redacted] but whom he does not know well enough. [redacted]

[redacted] a loan shark and bookmaker in his late [redacted] telephone number is [redacted] and it is on this telephone that [redacted] both receives calls and in turn

[redacted]

(Coles Queens Directory shows [redacted] lists to [redacted]

[redacted] N.Y.) [redacted] knows that the telephone is located at [redacted] (Long Island City section).

(NYO indices check revealed two references to [redacted] 183A-1651-220 p.10 - 12/80 and 183-504-13-2/77.)

183A-1651 is a pending case assigned to SA [redacted] code-named [redacted] and it shows to [redacted] at [redacted]

[redacted] is a closed case titled [redacted]; RICO and it reflects a 1976 Queens Coles' Directory check on telephone number [redacted] which at that time, listed to [redacted]

[redacted])

[redacted]

[redacted]

[redacted]

[redacted]

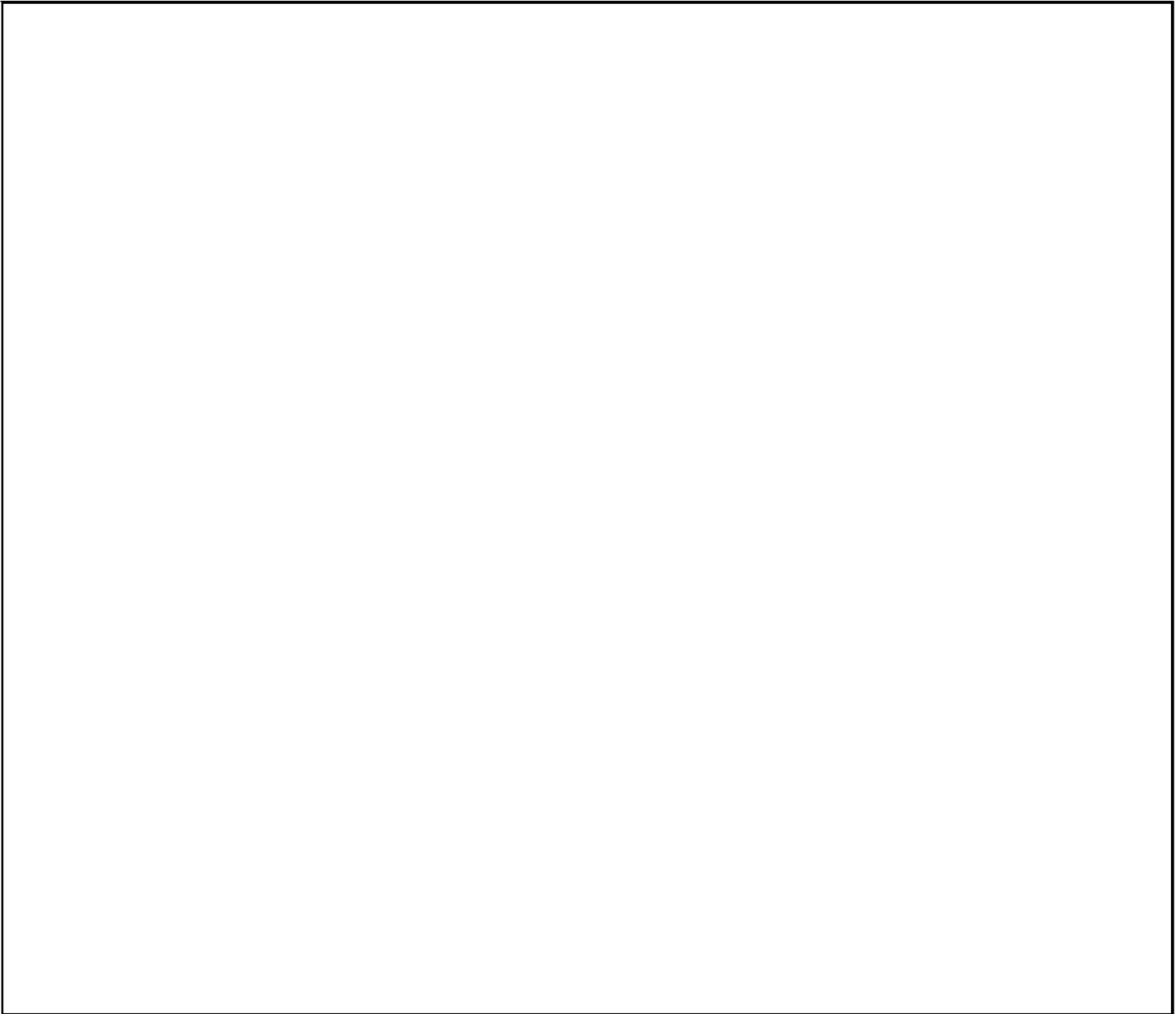
[redacted] states that Joe N. [redacted]

[redacted] over

the telephone. He also advised that Joe N. is known to have telephonically contacted Neil Dellacrose and Big Paul Costellano on occasion [redacted]

[redacted]

Below is the description of a rough sketch provided [redacted]
[redacted] giving the lay out of the candy store where Joe N. Gallo
conducts his business:



JOE N. GALLO (BQ)
BQ 183-2055

b6
b7C
b7D

On May 6, 1981, [redacted] provided the following information to SA [redacted]

Source advised that [redacted] and [redacted] are actively running a shylocking and numbers operation out of the luncheonette located on [redacted] New York. Source stated that [redacted] and [redacted] are operating in behalf of JOE N. GALLO. Source stated that [redacted]

183-2055-178
SERIALIZED FILED

JUN 10 1981

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/26/81

On May 26, 1981, while conducting surveillance activity at The Bloomin Pub, 217 East 59th Street, Manhattan, New York (NY), Special Agent (SA) [redacted] noted the following:

4:30 P.M.

[redacted] also known as [redacted] sitting at bar conversing with [redacted]

4:46 P.M.

[redacted] arrives and sits next to [redacted]. Both converse with bartender between themselves.

4:45 P.M.

White male, first name of [redacted] arrives, greets [redacted] and [redacted] and [redacted] sit down at rear table. [redacted] identified as [redacted]

5:00 P.M.

[redacted] and [redacted] arrive and [redacted] goes to meet with [redacted] and [redacted]

5:30 P.M.

Surveillance terminated.

BQ 183A-2025-179

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1981	
FBI - BQ	

Investigation on 5/26/81 at Manhattan, New YorkFile # BQ 183A-2025
BQ 183A-2204
BQ 183-1477by SA [redacted] /jlc Date dictated 5/26/81

b6
b7C
b7D

BQ 183-2025

DJC:cc

1.

On June 2, 1981, [] provided the following information to Special Agent []

[] stated he recently met with [] and [] asked him some odd and suspicious questions.

[] said that this gambling operation uses [] & []

There is a [] which [] did not give [] and explained that this [] is used for high rolling heavy bettors.

Please contact SA [] before acting on above information.

72-183A-2025-180

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1981	
[]	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



b6
b7
b7D

To : SAC BQ (183A-2025) (P)

Date 6/12/81

From : SA [redacted] BQ 5

Subject :
JOSEPH N. GALLO
RICO (A)
(OO:BQ)

On 6/10/81, [redacted] Criminal Investigation Unit, USA's Office, SDNY, furnished the following pursuant to a contact with a reliable source:

On 6/9/81, JOE GALLO traveled to the [redacted] New York, to visit [redacted]

[redacted] JOE GALLO, Sr., was driven to [redacted] Conn.

GALLO [redacted]

FRANK PICCOLO - Capo - Bridgeport, Conn.

RUDY PIPOLO - Capo

[redacted] - Capo (Bronx)

NICOLA MELILLO (NICK NELSON) - Capo

Source also advised that [redacted]

AK:mcl
(1)

183A-2025-181

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1981	
FBI - BQ	

Memorandum



To : SAC, BQMRA (183A-2025) (P)
(183A-2204) (P)

Date JUN 12 1981

From : SA [redacted] (BQ-5)

Subject : [redacted]
ETC
RICO (A)
(OO:MM)
(BQ 183-2204)

JOSEPH N. GALLO
RICO (A)
(OO:BQ)
(BQ 183-2025)

The attached source information was hand carried
by writer from MM Division on 6/5/81.

b6
b7C
b7D
b7E

AK:dc
(2) *dc*

183A-2025-182

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1981	
[redacted]	BQ



0

b6
b7C
b7D

Colombo Family, -Gambino Family Matters
Anti Racketeering - Anti-Racketeering
92-4927 92-4957

1.2.3

on 8/29/80, [redacted] reported that

[redacted]

[redacted]

[redacted]

on 8/30/80 source reported that

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Source reported

that [redacted]

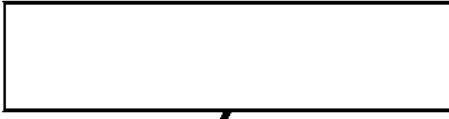
[redacted]



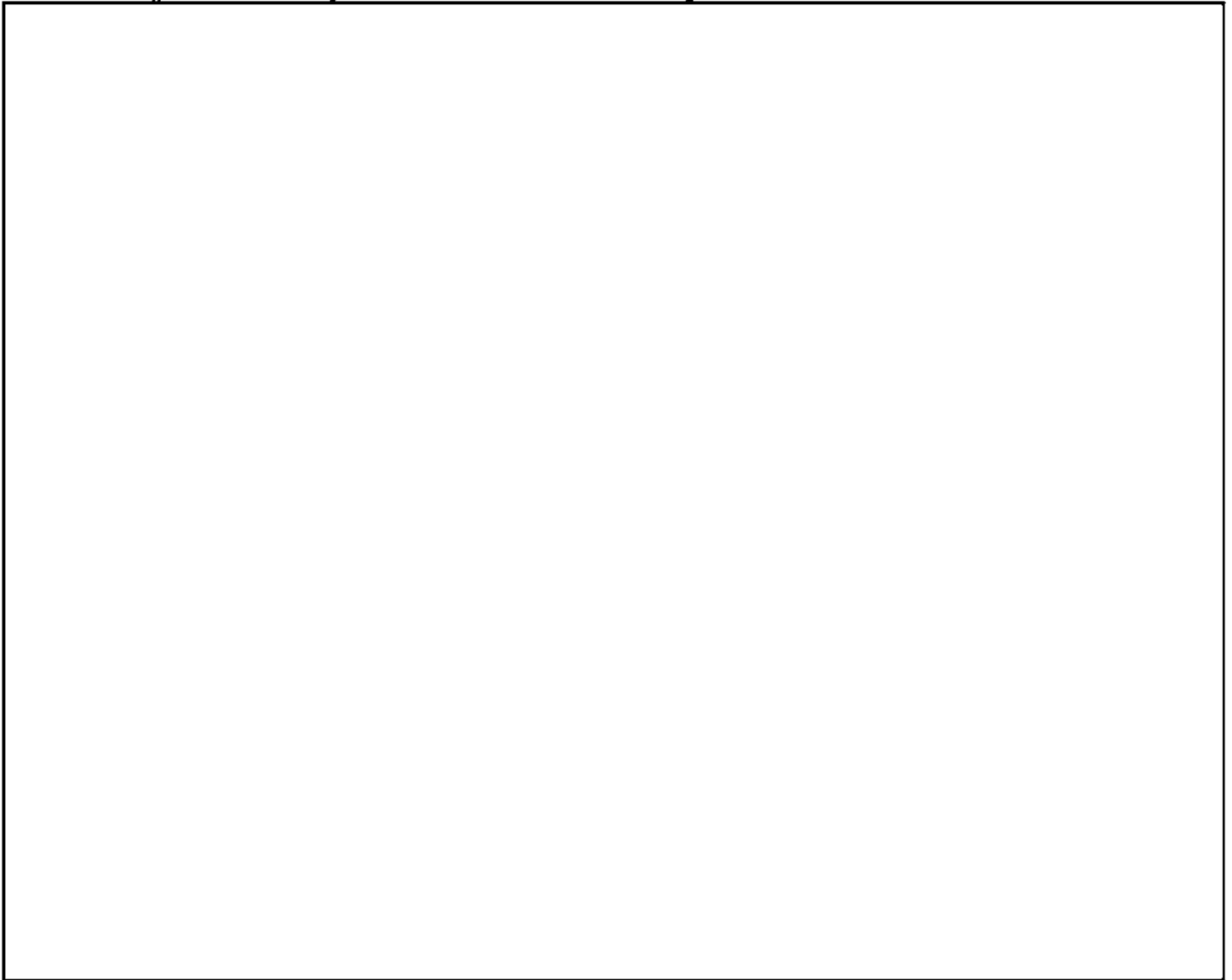
GAME 10 FAMILY MATTERS
AR
92-4957

b7c
b7D

On 6/18/80
as follows:



advised




5



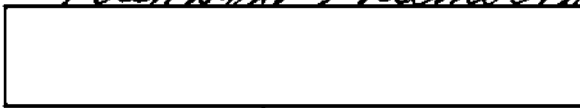
GAMBINO FAMILY
AR
92-4957






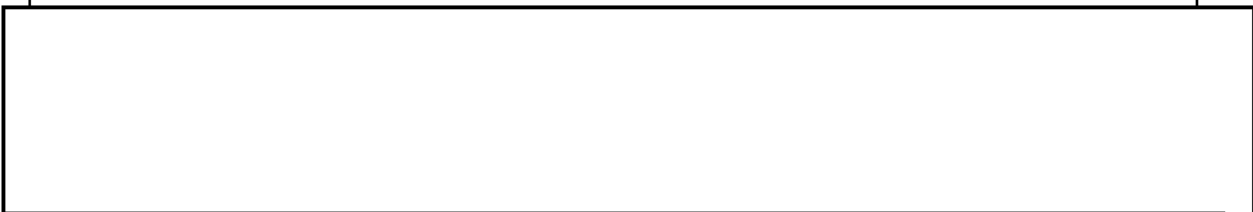



COLONBO FAMILY
AR
92-4927

b6
b7C
b7D

On 6/13/80,  advised
as follows:

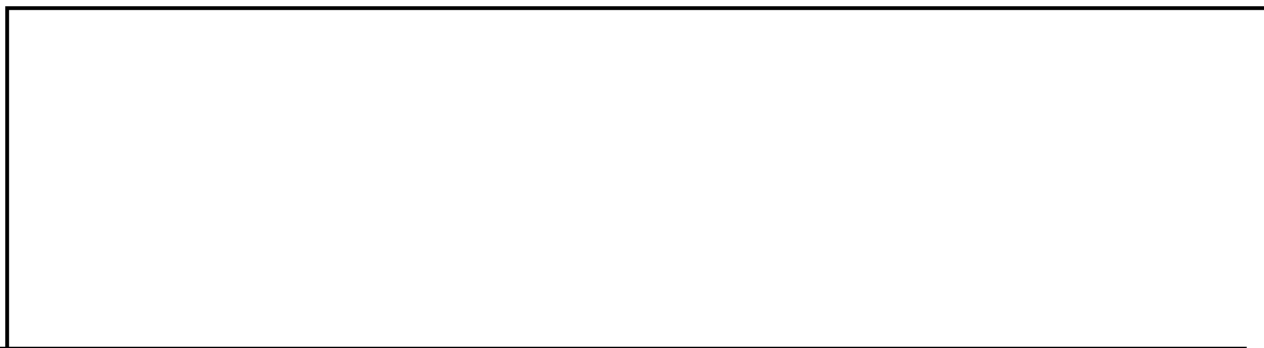
Source gave the following names and
telephone numbers of organized crime figures



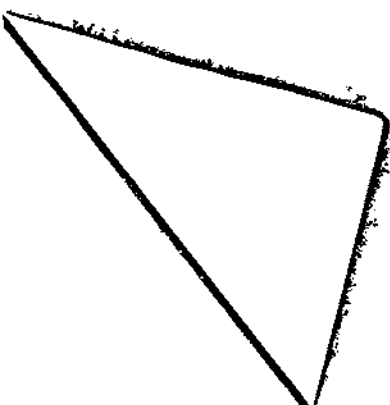
- ① 
- ② 
- ③ 
- ④ 
- ⑤ 
- ⑥ 
- ⑦ 
- ⑧ 
- ⑨ 

b6
b7C
b7D

⑩



⑪



Phila LCN
Family:
92-1027

Gambino Family Matters
and - Racketeering
92-4957

b6
b7C
b7D

on 6/13/80, [redacted] advised
that [redacted]

source stated / that he heard

1) This person, [redacted] is
a white, male, [redacted] approximately
[redacted] 6' Tall,
muscular build, [redacted]

b6
b7C
b7D

MM 92-657
LED:ksc
1

GAMBINO LCN FAMILY
ANTI-RACKETEERING
92-657
(OO: NEW YORK)

On August 19, 1980, [redacted] advised that a meeting took place in New York between Joe N. Gallo, Boss of the Gambino family, New York City [redacted] Source advised that [redacted]

[redacted] Source stated [redacted]

Source advised that present [redacted]

Source further advised that the purpose of this meeting [redacted]

Source further advised that the exact details concerning [redacted]

10

b6
b7C
L/L

MM 92-1027

LED:ksc

1

ANGELO BRUNO, LCN FAMILY
PHILADELPHIA DIVISION
ANTI-RACKETEERING
92-1027

On August 19, 1989, [redacted] advised that a meeting
was held [redacted]

[redacted]
[redacted]
[redacted]

Source advised [redacted]

[redacted]
[redacted]

Source described [redacted]

[redacted]

Source advised that the meeting took place [redacted]

Source further advised that

[redacted]

11

MM 92-4957

LED:ksc

1

b6
b7
b7D

RECEIVED 7/11/81
10/11/81
GAMBINO LCN FAMILY MATTERS
ANTI-RACKETEERING
92-4957
(OO: MIAMI)

On August 18, 1980, [redacted] advised that Joe
N. Gallo, boss of the Gambino family, New York, New York.

[redacted]
[redacted]
[redacted]
[redacted] Source advised that the

[redacted]
[redacted] Source further advised
that [redacted]

[redacted] / Source advised that [redacted]
[redacted]

12

MM 92-4957

LED:ksc

1

GAMBINO LCN FAMILY
ANTI-RACKETEERING
92-4957

On September 23, 1980, [redacted] advised that Joe
N. Gallo, head of the Gambino family [redacted]

[redacted] Source advised that [redacted]

Source advised that [redacted]

[redacted] Source advised that [redacted]

Source advised that [redacted]

Source advised that [redacted]

[redacted] and source believes

that [redacted]

Source advised that [redacted]

[redacted] Source advised that [redacted]

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AK:rrv
1.

On June 4, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOSEPH N. GALLO is the current Consigliere of the GAMBINO LCN family in New York City. GALLO is a very powerful individual because of his close friendship with PAUL CASTELLANO [redacted] Source [redacted] approximately [redacted]

[redacted] Source stated that the [redacted]

Source [redacted]

AGRO is currently residing in [redacted]

Source advised that [redacted]

AGRO recently advised [redacted]

AGRO has also advised [redacted]

2025/12/15 15:15:15
2025/12/15 15:15:15

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AK:rrv
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Source advised that

Source

at the time,

Source believes that [redacted] is

After

Source has learned that

AK:rrv

3.

[redacted] is very close
to JOE GALLO. Source was introduced [redacted]
[redacted] Source is of opinion that [redacted]
a lot of work for JOE N. GALLO and will be a power in the GAMBINO
LCN family in years to come.

[redacted]
[redacted]
[redacted]
[redacted]

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH
CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

71

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date JUN 25 1980

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO
RICO (A)

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MANAGEMENT BY OBJECTIVES

BACKGROUND

Intelligence investigation regarding the LCN associations and activities of captioned subject date back at least ten years.

During above time period, subject has been observed in the company of numerous known LCN members and periodic source information indicated that subject was a person of some status in the GAMBINO LCN family. However, subject was very successful in maintaining a low profile and his exact status in the family remained a mystery for many years. Subject has never been arrested and this added to his mystique.

In 1975, [REDACTED]

[REDACTED] identified JOSEPH N. GALLO as the consiglieri of the GAMBINO LCN family in NYC.

Review of closed NYO files indicates that GALLO controls a vast and lucrative empire of illegal activities. At one time or another, during his 50 some years as a member of the GAMBINO LCN family, GALLO has been identified as being associated with every conceivable illegal interest including murder.

At the same time, review of NYO files regarding GALLO points out a glaring deficiency in any attempt to build a prosecutable case.

AK:mlh

[Handwritten signature] mlh
BQ-5

183-2025-184

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JUN 26 1981	
FBI - BQ	

[Handwritten signature]

BQ 183A-2025

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Since initiation of current investigation of subject by BQ-5 on 5/20/80, a close and ongoing association has been established, and documented, between subject and numerous GAMBINO soldiers and capos as well as other LCN figures.

GALLO is a very well-respected LCN member, not only in the GAMBINO family, but also among several other LCN families in and outside of NYC. GALLO is known and respected as a peacemaker and has built a reputation over the years of avoiding confrontations with law enforcement agencies. He is reported to be a very shrewd and tough negotiator regarding family business. GALLO is very close to both PAUL C. CASTELLANO, GAMBINO boss, and ANIELLO DELLACROCE, underboss.

Since 5/8/80, GAMBINO members who have been observed to meet regularly with GALLO are: (documented)

<u>Name</u>	<u>Status</u>	<u>Major Criminal Activity</u>
JOE ARMONE	Capo	Payoffs in garment center Loansharking
TOMMY AGRO	Soldier	Loanshark/Extortion
[REDACTED]	"	" " "
[REDACTED]	"	[REDACTED]
[REDACTED]	"	?
ANTHONY RUGGIANO	"	Gambling
ANGELO RUGGIERO	"	Murder/Violence (Lieutenant of JOHN GOTTI)

BQ 183A-2025

Recent source information also indicates that GALLO holds regular "court" with several other GAMBINO capos (not documented) in various locations in NYC.

Two locations have been identified as current regular meeting places of GALLO and associates; 1) luncheonette corner of Crescent Street and Broadway Ave., Astoria; 2) Saravan Diner, 146th Street at Northern Blvd., Flushing, Queens. GALLO has been observed at both locations and telephones utilized by him for "business" have been identified.

At the present time, [REDACTED]

[REDACTED]

In attempting to develop any solid and worthwhile RICO case against GALLO and associates, it will be imperative to adequately corroborate source information through agent investigation and electronic monitor. Both phases will necessarily include the continuance of extensive and discreet surveillance activity.

Writer is of the opinion that, with the existing sources and possible development of new ones, the FBI has an excellent opportunity to inflict serious damage to the GAMBINO family where it hurts the most; their financial strength. GALLO controls large sums of GAMBINO money, illegally obtained and reportedly funneled into legitimate business ventures; bars, restaurants, and land ventures.

This opportunity should not be lost. A large financial setback or possible jail term, to an individual of GALLO's strength in the LCN family structure, would seriously weaken the GAMBINO power base and demoralize their followers. The GAMBINO LCN family is the largest and strongest LCN family in the US.

BQ 183A-2025

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PROSECUTIVE OPINION

BQ-5 Supervisor [] and writer will meet with representative of AUSA, EDNY week of 6/21/81 to plan a course of action in this matter.

Both writer and Supervisor [] feel that the prosecutive merits of this case can be excellent. Both feel that enough probable cause now exists to warrant installation of pen registers []. This, in turn, should lead to affidavits for installation of Title III.

Writer anticipates unique and imaginative challenges in Title III installations.

MILESTONES

Will contact representative of AUSA, EDNY by 6/26/81 for review of prosecutive merits and future course of investigation in this case.

Will continue surveillance activity of subject to identify new associates and maintain knowledge regarding subject's current activities.

Will install pen register [] on a regular basis []

Will analyze all information from pen registers to identify main individuals []

Will continue to develop source information with goal of Title III installation as soon as possible.

Will maintain contact with AUSA, EDNY to coordinate investigation.

BQ 183A-2025

MANPOWER ANTICIPATION

Anticipated manpower is being based on surveillance activity until probable cause is established for Title III. Due to subject's high rate of activity, a conservative estimate projects the expenditure of 1,450 man hours during the next thirty days for proper coverage. Allocation should be no less than three agents working five hours per day on this case.

Upon installation of Title III, manpower needs will rise sharply and a new allocation request will be necessary.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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Date 6/10/81

TO: SAC, BROOKLYN-QUEENS (183A-2025)(BQ-5)

FROM: SAC, HOUSTON (183A-623)(RUC)

JOSEPH N. GALLO;
 Et AL
 RICO;
 (OO: BQ)

Re BQ airtel to HO, 4/7/81.

On 4/14/81, contact was made with the Organized Crime Unit of the Corpus Christi Police Department, specifically with [redacted] who works any type of gambling cases which arise within Corpus Christi, Texas. [redacted] advised that he has never heard of [redacted] as being either a player or a bookmaker in the Corpus Christi area; however, [redacted] stated that he probably is a relative of one of the individuals who [redacted] located in Corpus Christi, Texas.

Checks of the Corpus Christi City directory and Criss-Cross directory regarding [redacted] met with negative results.

A check with Central Power and Light Co. revealed that [redacted] has electric service at [redacted]. He listed his occupation as being self-employed [redacted] and has social security number [redacted].

Using the above social security number, records were checked at the Corpus Christi Police Department and Nuecus County Sheriff's Office, regarding [redacted] with negative results.

On 4/15/81, a fisur was conducted at [redacted] at which time three vehicles were observed and it was determined that all of these vehicles belonged to the [redacted].

② - Brooklyn Queens
 1 - Houston
 DAS/cg
 (2)

183A-2025-185

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BQ	

Approved: _____

Transmitted _____
(Number)

Per _____

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at the au)

On 5/27/81, [] was located and interviewed with the following information being provided by him:

[] advised that he does not know an individual by the name of [] who is located in New York and advised that the only associates of his that he knows in New York is [] and an individual by the name of []

He explained that [] is a con-man and that [] took both [] for quite a bit of money when they were trying to put an oil deal together. He stated that he met [] through [] and was introduced to [] through []

[] explained that he is in the brokerage business however, has been very unsuccessful to date. He stated that he tries to broker oil deals, jet fuel deals, grain deals, or any other type of commodities.

He stated that he had gone to New York approximately one month ago and it was on this occasion that he had met [] for the first time. [] explained that he had talked to him numerous times on the telephone previous to this meeting, however, this was the first time he actually met him. He stated that he had tried to put some deals together and was going to include [] and this is how he made his acquaintance.

He stated that when he met [], there was an individual with him whose name was [] however, he does not know this individual's last name. He stated that he talked to [] yesterday, 5/26/81, at which time he told him that [] was currently []

He stated that during the end of February, 1981, he was quite a bit behind on his house payments and he had asked [] if he knew anyone who would loan him some money. [] suggested talking to [] however, [] explained that he had not actually met [] and had only talked to him on the telephone. He said that [] still suggested calling him and that he did in fact call [] and explained why he needed the money. [] told him that he would get back to him and in fact did say-
ing that he would loan []

He stated that he received a Western Union Money Order for [] and that the arrangements to pay this money back to [] was to either be by monthly payments or to include [] on one of [] at which time he would give him []

He stated that since borrowing this money, he has talked to [] numerous occasions and that [] has not mentioned repaying this loan at all.

HO 183A-623

He stated with his money he paid [redacted] inasmuch as [redacted] Corpus Christi Title Co. \$1,600.00, and use the rest for incidental bills.

He furnished a telephone number for [redacted] as [redacted] and a contact number for [redacted] as being [redacted] [redacted], which is actually the number of an attorney by the name of [redacted] who in turn contacts [redacted] when [redacted] needs to talk with him.

[redacted] finished by stating that he does not gamble at all inasmuch as he does not have enough money to gamble and that he had no idea that any of the individuals in New York were or are connected with a gambling or bookmaking operation.

[redacted] is described as a white male, born [redacted] and goes by the name of [redacted]. His telephone number is [redacted] and resides at [redacted] Texas.

[redacted] further allowed that he was flying to [redacted] [redacted] and would be seeing [redacted] or some of the other individuals in New York and would attempt to obtain any information regarding [redacted] being involved in a bookmaking business and would infact recontact SA [redacted] of the Corpus Christi Office of the Federal Bureau of Investigation upon his return.

[redacted]

[redacted]

Memorandum



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To : SAC, BQ (183A-2025) (A)

Date JUN 30 1981

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(00:BQ)

2

On 6/17/81, the following observations were made by the writer, during a surveillance activity in the area of Crescent Street and Broadway Avenue, Astoria, New York.

12:00 Noon

Surveillance initiated. Subject's car, New York license 661 GTY, is parked on Crescent Street in front of 31-85.

12:30 PM

Subject is observed outside the Luncheonette, corner of Crescent Street and Broadway Avenue. (Walks to OTB - talks to several people).

1:08 - 1:14 PM

Subject is observed making a telephone call from a pay phone on the north-east corner of the above intersection.

1:16 PM

Subject is back in the Luncheonette.

1:24 PM

White male, driving a car, New York license [redacted] enters the Luncheonette.

1:30 PM

TOMMY AGRO, driving a 1975 Ford, New York license 8259 AAV, arrives and enters the Luncheonette.

2:17 PM

TOMMY AGRO exits the Luncheonette and departs the area, driving to Manhattan, across the 59th Street Bridge.

AK:jjc

AUTOMATED RECORD

183-2025-1186

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2:40 PM

AGRO double parks at the south west corner of 3rd Avenue and East 44th Street. AGRO enters Yougurtland (fast food restaurant on the southeast corner). AGRO is observed shaking hands with several people who are working at Yougurtland. AGRO is observed receiving a small Oriental rug from one employee. AGRO places the rug in the trunk of his car.

2:45 PM

AGRO proceeds south, via Lexington Avenue and 2nd Avenue to East 10th Street, then to 1st Avenue.

2:55 PM

AGRO parks vehicle and enters Rosemarie's Pizza at 1st Avenue and East 11th Street.

3:00 PM

AGRO crosses 1st Avenue and enters Lanza's Restaurant where he shakes hands with [redacted] (standing in doorway).

3:05 PM

JOE ARMONE arrives driving a vehicle with New York license 429 XMN. He enters Lanza's.

3:15 PM

White male, driving vehicle with New York license [redacted] double parks in front of Lanza's and enters.

5:30 PM

Surveillance terminated.

Admin

registered to

W/F DOB

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DJC:cc

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BQ 183-2025

On July 1, 1981, [] advised Special Agent
[] as follows:

[] stated that telephone numbers previously reported and believed to be part of a JOE N. GALLO bookmaking operation are still being utilized:

The numbers are:

212-675-7860

212-924-5945

[] related that business is off for them considerably because of the current baseball strike and this operation is handling only horse racing wagering.

183-2025-187

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[]

Memorandum



To : SAC (BQ 183A-2025) (P)

Date JUL 6 1981

From : SA [redacted] (#BQ-5)

b6
b7

Subject : JOSEPH N. GALLO
ET AL
RICO (A)
(00: BQ)

Rememo of SA [redacted] 5/22/81.

On 6/9/81, SA [redacted] secured rental of a 1980 Dodge van at the very favorable rate of [redacted]. This rate beat all others quoted by at least 50%.

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Since rental of van; it has been utilized for surveillance activity by the following BQ-5 Agents on the respective dates/cases.

6/11/81	SA [redacted]	183A-2204; 183A-2025
6/12/81	SA [redacted]	183A-1813
6/15/81	SA [redacted]	183E-2170/183A-2025
6/17-19/81	SA [redacted]	183A-2025
6/22/81	SA [redacted]	183A-2204
6/23-24/81	SA [redacted]	183A-2407
6/29/81	SA [redacted]	183A-2025
6/30/81	SAs [redacted]	
7/2/81		183A-1795; 183A-2025; 183A-NEW

In all above surveillance activity, van proved to be a valuable tool to obtain positive results. In assessing cost effectiveness of rental van vs utilization and results, it is pointed out that the van, in above time period, was used in working eight separate cases. This works out to a [redacted] per case.

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An even better assessment is provided when cost is figured on an hourly scale. The van was utilized on 13 days; using a consecutive five hours of utilization for each day = 65 hours of case work for the van. This gives an hourly cost of [redacted] plus gas which raises the hourly rate to about [redacted] per hour of utilization.

AK:lxp

HA BQ5

OK
JLB

Approved
ASAC
7/7/81

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[redacted]	

BQ 183A-2025

Considering that the cost of a good consultant is cheap at per day; and in light of the fact that positive results were obtained in utilizing this rental van, writer believes the benefit of this van in pursuit of FBI goals and objectives far outweighs the nominal cost involved.

*No
Comment!*

Writer therefore requests authority be granted to extend rental period of van for an additional 30-day period.

On June 5, 1981, [redacted] provided the following information to SA [redacted]

Source advised that TOMMY AGRO, aka Tommy A., recently had a mild heart attack and was layed up at the Cabrini Hospital in Manhattan.

Source further advised that [redacted]
[redacted] and that a number of GAMBINO
soldiers and bosses [redacted]
[redacted] including PAUL CASTELLANO.

183-2025-189

SEARCHED	INDEXED
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JUL JUL 7 1981	
[redacted] BQ	

(Indicate page, name of newspaper, city and state.)

4 Injured in Brawl In New Hyde Park

By James Bernstein

New Hyde Park—Four persons, three of them teenagers, were injured during the weekend outside a popular tavern in a brawl that Nassau police said appears to be part of a dispute between some neighborhood youths and homeowners.

Police said three youths were struck with baseball bats and chains, and they and a 41-year-old homeowner were treated at local hospitals and released.

There were no arrests, but Third Squad Det. Jack Kennedy, who is investigating the incident that occurred at about 12:15 AM Saturday, said yesterday he is attempting to find out what sparked the fight. Kennedy and neighbors said relations between some neighborhood youths and some homeowners have been tense for years, with the homeowners blaming the youths for making noise and throwing beer cans on lawns.

Police said Thomas Bruno, 41, of 12 N. 10th St., and several other men, walked into Smuggler's Pub, at 1001 Jericho Tpke., looking for four youths, two boys and two girls, who they believed had tossed beer cans onto Bruno's lawn Wednesday night. Police said that Bruno, who lives only a few hundred feet from Smuggler's, told detectives he believed the youths had been drinking there, but a tavern employee, Liz Middlemark, yesterday denied the assertion. She said that the bar carefully checks for proof of age and that the youngsters buy beer from neighborhood delicatessens. Bruno could not be reached for comment yesterday.

Ms. Middlemark said there were about six men, all in their 40s, who walked in with Bruno. She said the men left without finding the youths inside, but they did encounter three other youths outside. Police said Bruno and the men "ordered them to move on," and the fight abruptly broke out. "They [the men] had baseball bats and chains," Ms. Middlemark said. "There was banging and crashing and everybody [inside Smuggler's] ran out to stop it."

Bruno was treated at North Shore University Hospital in Manhasset for a broken left arm. The three teenagers, all from New Hyde Park, were treated at Nassau Hospital in Mineola, and released. Thomas Politano of 1010 N. 7th St., received 30 head stitches; Paul DiGiovanni of 311 Lowell Ave., sustained 40 head stitches, and Glenn Borden of 115 S. 12th St., received face scratches. DiGiovanni said that neither he nor his friends had thrown beer cans on Bruno's lawn, and that they did not know Bruno or the other men.

Date: 7/6/81
Edition:

Title: Newsday

Character:

or

Classification:

Submitting Office:

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Feud Brings Violence and Fear

By James Bernstein
and Marjorie Kaplan

New Hyde Park—Thomas Bruno lay in a hospital bed and gave strict orders to his uncle: Board up the house, put the furniture in storage and hide the children.

"We're getting out," he said.

The 41-year-old homeowner had decided to abandon his home of 12 years in the aftermath of a brawl Friday night so violent that two youths had their heads gashed and Bruno underwent a four-hour operation to mend a broken arm.

The essential facts are still in dispute. What is known is that Bruno and three adult friends fought 30 to 40 teenagers in a brawl about 100 yards from Bruno's home, outside a teenage hangout. Although several witnesses say they saw Bruno and his friends attack first with baseball bats and chains, there are several versions of what happened, and police say they are not yet sure which one to believe.

The result, though, is not in dispute. A year-long neighborhood feud between teenagers and homeowners had broken wide open. Bruno says he was attempting to quiet the youths, who he says have been a persistent problem in the neighborhood. But one of the teenagers injured in the brawl, 17-year-old Thomas Politano, blamed Bruno for the violence. "I was just outside the bar hanging out with a couple of my friends and this guy came over to me and said, 'Let's move down the block.' I said I had no reason to go anywhere with him. All of a sudden he swung at my head, then somebody hit me with a bat."

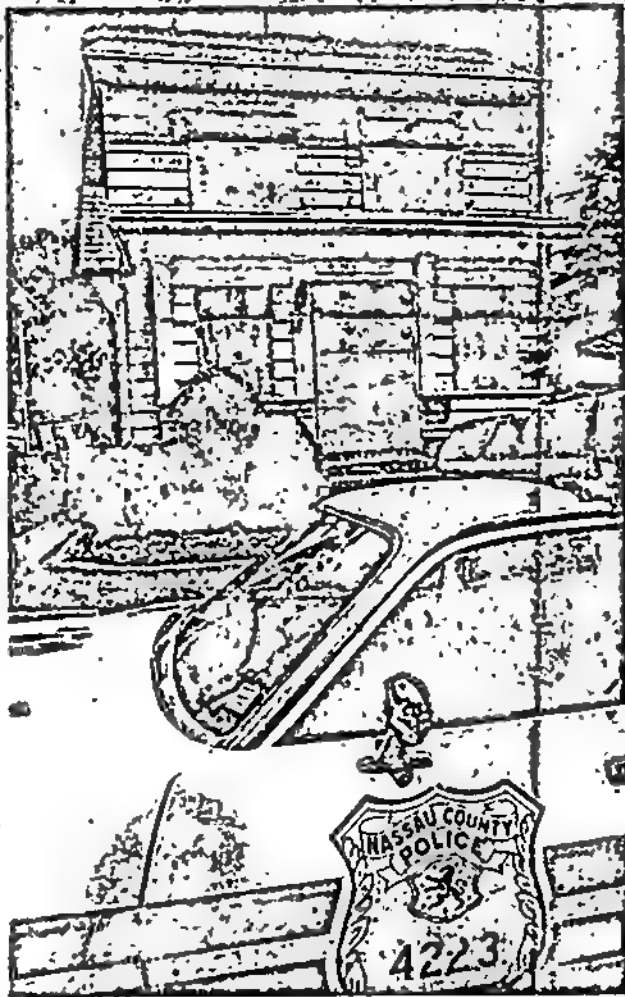
While tensions between residents and boisterous young people are not uncommon on Long Island, police and frightened neighbors on North 10th Street say the situation in that neighborhood of small, two-story homes has become extreme.

Police have promised to protect residents' property, but even as Bruno lay recuperating at North Shore University Hospital, someone broke into his boarded-up home Monday night and splattered two gallons of paint in his basement.

Many neighbors say they are so nervous they have started keeping their children inside even in the daytime. "I couldn't even go to work today," said one woman whose elderly mother has been in tears for four days over the situation. "I didn't want to leave my kid alone."

And according to Bruno's uncle, Andrew Palazzolo, president of the New Hyde Park Chamber of Commerce, Bruno's family is now in hiding with relatives.

Bruno and his neighbors on North



The Bruno home is boarded and empty, but vandals got in and splattered paint.

10th have been complaining to police for about a year that youths hanging around outside Smuggler's Pub—located on the corner of the block—litter their lawns with beer bottles, smoke marijuana on their front steps, urinate on their cars, and use profanity to intimidate them when they confront the youths and ask them to move on. Police say they frequently go to the street and tell the youths to disperse. By law, they are powerless to do more.

Sgt. Mel Kenny of the Third Precinct, which is investigating Friday's brawl, confirmed that police have re-

ceived numerous complaints from residents. "These youths have been aggravating the hell out of the people," he said.

But one of the teenagers whose head was cut by a bat, 17-year-old Paul DiGiovanni, said the local youths aren't the vindictive brutes the North 10th Street residents portray them as. "We're average teenagers," he said. "We drink and we smoke. But everybody's not out to wreck things every night." DiGiovanni claims he was hit from behind by Bruno.

Bruno, reached at the hospital, de-

scribed events differently. "I was attacked by kids," he said. "They threatened to burn the house and kill me and my children. I'm terrified, just terrified." Bruno owns a pub in Manhattan, works nights, sleeps days and has a wife, Carol, and two sons, aged 9 and 12. Neighbors describe him as "easy going" and "not one to look for trouble."

Palazzolo said he has not yet told Bruno of the vandalism at his house Monday night. "My niece is shaking like a leaf," he said.

Village Mayor William Gill said the break-in left him with egg on his face. "I went to the police early Monday evening and told them the neighbors were worried about retaliation," Gill said. "The duty officer assured me that there would be extra patrols. I went back to the neighbors and assured them that the police were on top of it. Now that this happened, I look like a jackass."

Det. Lt. Charles Steiner said that the patrol was intensified with both regular officers and youth patrol cars. "Apparently, they slipped through," he said. "We're assuming it's related to the bar brawl," Steiner added.

According to Palazzolo, late Wednesday and Thursday nights, Bruno walked over to the bar to talk to the owners and plead with them for crowd control. Each night, he says, the teenagers became angry with Bruno's accusations.

On Friday, Bruno and three friends from work were having dinner at the Bruno home. Palazzolo said that Bruno heard foul language outside and walked down to the bar around midnight to ask the kids to keep it down.

A fight broke out between Bruno, his friends and about 30 to 40 youths. The bats and chains appeared, and some of the teens ran into the bar and came out swinging bar stools.

The behavior shown that night was "not savage," said one neighbor who, like all the others on the tree-lined block where some houses date back 60 years, feared to give his name. "There were absolute riotous conditions."

Bruno's arm was broken and his front door was punctured. One friend's car was damaged. The two teenagers, DiGiovanni and Politano, both of whom live in the neighborhood, were taken to the hospital with gashes in their heads, treated and released. Glen Borden, another teenager, received facial lacerations.

"Everybody is just terrorized," Palazzolo said. "I feel terrible. I'm sorer than anyone because I talked him into moving here. Now they are all sitting around in the hospital like it was a wake."

BQ 183-2025
(JOE N. GALLO) (BQ-5)

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On June 29, 1981, [REDACTED] provided the
following information to Special Agent [REDACTED]

Source advised that JOE N. GALLO has the following
Captians reporting to him:

[REDACTED]
[REDACTED]
RUDY PIPPOLO
[REDACTED]
[REDACTED]

183-2025-192

SER: 128 48



✓

BQ 183-2025
(JOE N. GALLO) (BQ-5)

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On June 29, 1981, [redacted] provided the following
information to Special Agent [redacted]

Source advised that [redacted],
[redacted] Connecticut, is a close
associate of JOE N. GALLO. Source stated that [redacted]
and [redacted] off
[redacted] Source advised that GALLO has a piece of this game.

183-2025-193

SERIALIZED	INDEXED
JUL 1981	
[redacted]	

[Handwritten signature/initials over stamp]

BQ 183-2025
(JOE N. GALLO) (BQ-5)

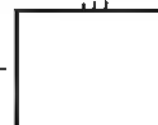
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On June 29, 1981, [redacted] provided the following
information to Special Agent [redacted]

Source advised that JOE N. GALLO can be found at
the luncheonette located on Broadway and Crescent Streets,
Long Island City, Queens, New York, on Thursday and Friday
mornings. Source stated that [redacted] is extremely
upset about the FBI investigation, [redacted]
[redacted]

183-2025-194

SERIAL



183
[Signature]

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FEDERAL BUREAU OF INVESTIGATION

1

7/7/81

Date of transcription

On June 29, 1981, a confidential source viewed the attached surveillance photograph taken on March 9, 1981, vicinity of the Saravan Diner, Northern Boulevard, Queens, New York.

Source advised that the individual wearing dark coat, full head of hair, is identical to [redacted]. Source advised that [redacted] is a member of the GAMBINO LCN Family [redacted].

183-2025-195

Investigation on	6/29/81	at	New York, New York	SERIALIZED	FILED
by	SA [redacted]	/dap		FILED	7/6/81

SAC, BQMRA (183A-2407)

SUPV. [REDACTED] (BQ-5)

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OPERATION MEATHEAD
RICO (A)

On 6/30/81, writer and SA [REDACTED] met with Assistant Attorney-In-Charge [REDACTED] of the EDNY Organized Crime Strike Force. The purpose of the meeting was to discuss the prosecutive merits of three target cases on the squad, i.e. Operation Meathead, Bergen Hunt & Fish Club, and the JOSEPH N. GALLO case.

In the Meathead investigation, [REDACTED] concurred with the proposed plan of attack against the meat industry in the New York area and advised that it was a viable means of prosecuting several selected members of the GAMBINO Family. In conjunction with this case, [REDACTED] was also apprised of the current efforts against PAUL CASTELLANO.

[REDACTED] was also briefed in detail on the Bergen and GALLO cases. In the first investigation he strongly agreed with the possibility of a Title III installation in [REDACTED]. He also supported the utilization of a pen register [REDACTED]. In the GALLO case, [REDACTED] strongly concurred with use of a Title III microphone installation [REDACTED]. [REDACTED] He also stressed that [REDACTED] could be productive. The usual problems of minimization in both cases was also explored.

The following Attorneys were assigned:

1. Operation Meathead - [REDACTED]
2. Bergen Hunt & Fish Club - [REDACTED]
3. JOSEPH N. GALLO - [REDACTED]

1- 183-2407
1- 183-1550
1- 183-2025

JBM:dc
(3)

183-2025-196

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1981	
[REDACTED]	BQ

On June 29, 1981, [redacted] provided the following
information to Special Agent [redacted]

Source advised that TOMMY AGRO, member GAMBITO LCN
Family, recently had [redacted]

[redacted]

183-2025-1197

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1981	
BQ	

On July 8, 1981, [redacted] furnished the following information to Special Agents [redacted] and [redacted]

Source advised that when TOMMY AGRO, also known as Tommy A, has been reporting into Lanzas Restaurant in Manhattan. He has been coming alone. Source has previously reported that he had been arriving with an unknown young white male who source identified as his chauffeur and muscle.

Source also advised that [redacted] the GAMBINO leadership, [redacted]

183-2025-198
SERIAL [redacted] [redacted]
1983

Memorandum



b6
b7C

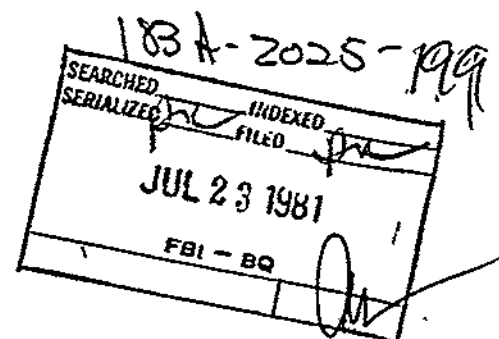
To : SAC BQMRA BQ 183-2025 Date 7-21-81

From : SA [REDACTED]

BQ5

Subject : JOE N. GALLO

ON INSTANT DATE, JOE N. GALLO WAS OBSERVED USING A PUBLIC PAY PHONE ON THE NORTH EAST CORNER OF BROADWAY AND CRESENT STREETS, QUEENS, NEW YORK. GALLO WAS OBSERVED AT APPROXIMATELY 1:15 PM. GALLO WAS WEARING GREY SLACKS, WHITE SHIRT WORN OUTSIDE AND BLACK SHOES. PRIOR TO CROSSING THE STREET TO THE PAY PHONE, GALLO WAS SEEN ENGAGED IN CONVERSATION WITH SEVERAL UNKNOWN MALES ON THE SOUTH EAST CORNER OF CRESENT & BROADWAY.



183-2025

Memorandum



To : SAC, BROOKLYN-QUEENS (183A-2025) (P) Date

JUL 23 1981

b6
b7C

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO
(OO: BQ)

1 + 2

On 7/8/81, Detective [redacted], Third Squad, New Hyde Park PD, L.I., provided the below information regarding his investigation of a local brawl involving [redacted] on 7/4/81 in the AM.

[redacted] is quite certain that above brawl was instigated by [redacted] and associates; however, nobody has positively identified [redacted] as the individual responsible for causing severe injuries to three youths.

[redacted] had several men with him during the brawl but the only other one identified is [redacted]. Both [redacted] and [redacted] have refused to talk to Det. [redacted] on advice of their Lawyer [redacted] New York, [redacted]

[redacted] has pieced together the following:

[redacted] and associates were looking for someone who had thrown beer cans on [redacted] lawn on 7/1/81. In the AM OF 7/4/81, [redacted] and associates confronted three youths outside of the Smugglers Pub, which is about one-quarter block from [redacted] residence, and beat the three youths using baseball bats, chains, and knives, inflicting serious personal injury. The three youths were part of a "gang of thugs" who had many friends inside Smugglers. Twenty or thirty individuals came to the assistance of the beaten youths when the brawl started and [redacted] and associates had to retreat to [redacted] house. The gang of youths followed [redacted] into the house, breaking doors and windows. Several youths caught [redacted] held him down and broke his left arm. The youths also severely damaged [redacted] car, a new maroon Oldsmobile, VA license [redacted]. Since this incident, several threats have been made against [redacted] including arson, and [redacted] has moved [redacted]

AK:nod

(2) [redacted]

1-183-1477 [redacted]

183-2025-200

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1981	
FBI - BQ	

[redacted]
[redacted]
[redacted] has emerged [redacted]
is close to [redacted]

[redacted] provided the following background:
[redacted]

Race
Sex
Date of birth
Address

White
Male

Automobile
Wife
[redacted]

Drives 1979 or 1980 red Peugeot
[redacted]

Race
Sex
Date of birth
Address
Telephone

White
Male

[redacted] N.Y.
[redacted]

Memorandum



To : SAC (BQ 183A-2025) (P)

Date JUL 23 1981

From : SA [redacted] (BQ-5)

b6
b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO: BQ)

Investigation has disclosed the following:

In 1978 and 1979, subject listed his employment as Business Agent for the Greater Blouse, Skirt and Undergarment Association, Inc., 225 West 34th Street, New York, NY; Telephone Number (212) 563-5052.

D&B of June, 1981, lists above as Membership Organization for Promoting Business Interests. Organization was incorporated in 1967 as a non-profit corporation and lists eight employees. [redacted] declined to furnish any financial information to D&B on inquiry made 6/10/81.

UNCLASSIFIED RECORD

AK:nsw
(1) nsw

183-2025-201

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1981	
FBI - BQ	

FSA BLUE SLIP

b6
b7C
b7EI , request \$ for payment to
amountBudget Rent-A-Car in connection with investigation entitledJOSEPH N. GALLO; ET AL; RICO (A); 183A-2025Authority: SAC Case Payments made by other office(s): ☐ Yes ☒ No.
(If "Yes" list office(s) under details)Period Covered: 6/9/81 - 7/9/81Services: Expenses: Total: Details: Payment for rental of van to conduct surveillance/photography
activity.Reviewed: Check Number: 1578Check Dated: 7/29/81On 8/3/81 date, I received from Field Support Account BQUA\$ amount for expenditure(s) in connection with the above matter.Signed:
(Special Agent)Category: CInvestigative Program: ROCItem Number: 2Voucher Dated: 8/6/81I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 8/4/81 date per attached receipt(s) or certificate(s).183-2025-202Approved ☐Disapproved ☐SEARCHED 128
SERIALIZED
INDEXED
FILED 128Signed:
ASR
(Title)

Memorandum



To : SAC, BQMRA (183A-2025)

Date JUL 28 1981

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)

b6
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Rememo of writer, dated 5/22/81.

A check for [redacted] is requested to pay for rental of vehicle from 6/9/81 - 7/9/81. (Bill attached).

Referenced memo requesting authority to rent a van-type vehicle, as investigative tool, sets out writer's proposed usage of vehicle. Approval for rental was granted and vehicle was rented on 6/9/81.

Rental van has been utilized to provide valuable surveillance and photography coverage in several BQ-5 cases.

The continued use of above rental van, to further the goals and responsibilities of the FBI cannot be overstated.

AK:mlh
(3)

mth
BQ-5

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
7/29/81

1

[redacted] was interviewed at [redacted]
[redacted] New York.

[redacted] advised she knew JOE N. GALLO but that her relationship with him was platonic. [redacted] viewed photos of GALLO [redacted]

[redacted] advised she only met GALLO [redacted]

It was noted that [redacted] would not furnish her first name but that a ankle chain had the letter [redacted] suspended from it and a wrist chain had the name [redacted] attached to it.

[redacted] advised she [redacted]
[redacted]

[redacted] was given the Federal Bureau of Investigation (FBI) telephone number and she advised that someone would contact the office.

Interviewed on 7/29/81 at Queens, New York

File # BQ 183-2025 -203

By SA [redacted] /mam

Date Dictated 7/29/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Memorandum

TO : SAC (BQ 183-2025)

DATE: AUG 5 1981

FROM : SA (BQ-5)

SUBJECT: JOSEPH N. GALLO
AR (A)

At 2:15 a.m. (p.m.), on 6.11.81 the below listed license numbers were observed on vehicles whose occupants entered/exited a luncheonette, corner of Broadway Avenue and Crescent Street, Long Island City, Queens, NY.

NY License

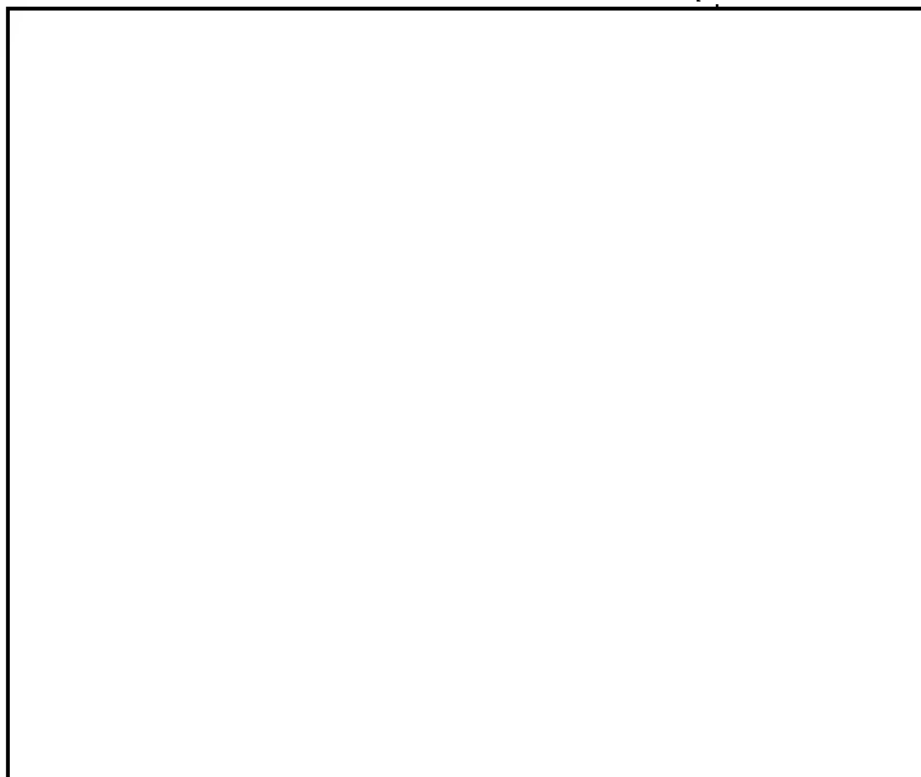
661 GTJ

(Joe N. Gallo) (inside)

"

"

"



183-2025-204

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1981	
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan	

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Memorandum

TO : SAC (BQ 183-2025)

DATE: AUG 5 1981

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
AR (A)

At 2:37 a.m. (p.m.), on 5-27-81 the below listed license numbers were observed on vehicles whose occupants entered/exited a luncheonette, corner of Broadway Avenue and Crescent Street, Long Island City, Queens, NY.

NY License

661 GTT

(JOHN GALLO) (inside)

"

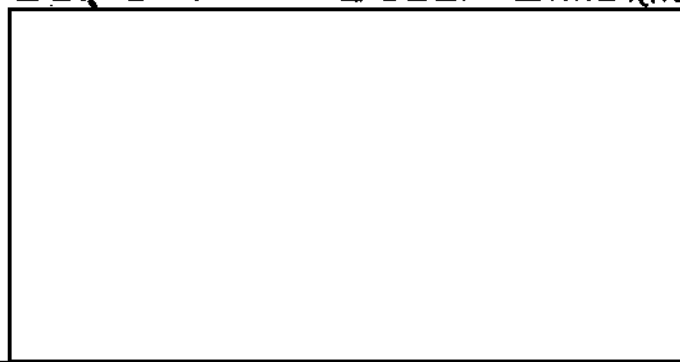
"

"

"

"

CONN



AK:pmg
(1) pmg



auto record

183 - 2025 - 205

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1981	
FBI - BQ	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JFK:jb

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On 7/16/81, [redacted] advised SA [redacted] that [redacted], is a member of the GAMBINO LCN Family having been "made" two or three years ago and is currently under JOE N. GALLO. [redacted] is originally from the [redacted] section of New York City and is a white male, approximately [redacted] years of age, five foot six inches tall, thin build.

Source further advised that [redacted] is also a member of the GAMBINO LCN Family and also is under JOSEPH N. GALLO. Source described [redacted] as a white male, approximately [redacted] years of age, who is originally from [redacted] section of New York City, New York, is about five foot nine to five foot ten inches tall, medium build, and has [redacted]

[redacted] advised that [redacted] and [redacted] have a financial interest [redacted] on the East Side of Manhattan, and that [redacted] and [redacted] can be found at this restaurant on almost a nightly basis.

Source further advised that [redacted] and [redacted] are actively involved in the narcotic business and have been making a fortune on drug deals. Source claims that a couple of years ago, [redacted] were always broke, but now that they've gotten into the narcotic business, they have thousands and thousands of dollars.

[redacted] advised that he did not believe that [redacted] is in any manner, shape or form involved in this narcotic business.

183A-2025-206
~~42-4282~~
SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981

FSA BLUE SLIP

I , request \$ amount for payment toGulf Oil Corporation in connection with investigation entitledJOSEPH N. GALLO; ET AL; RICO (A) 183A-2025Authority: SAC

Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 7/29/81Services: Expenses: Total: Details: Monies expended to purchase gas for rental vehicle.Reviewed: Check Number: 1597Check Dated: 8/6/81On 8/6/81 date, I received from Field Support Account BOMRA\$ amount for expenditure(s) in connection with the above matter.Signed:
(Special Agent).Category: AInvestigative Program: OCItem Number: 6Voucher Dated: 8/13/81I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 7/29/81 date per attached receipt(s) or certificate(s).183 2025-207Signed: Approved ☐Disapproved ☐SEARCHED
SERIALIZED
INDEXED
FILED

(Title)

Memorandum



b6
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b7E

To : SAC, BQMRA (183A-2025) (P)

Date 7/30/81

From : SA (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

Request is made for reimbursement to writer of monies expended to purchase gasoline for use in rental vehicle used in captioned case.

Expenditure for month of July is

Receipt is attached.

*od
JFW*

dc
AK:mc
(3)
mac
BQ-5

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 8/10/81

[redacted]
Greater Blouse, Skirt and Undergarment Association, Incorporated,
225 West 34th Street, New York (NY), NY, was interviewed
concerning JOE N. GALLO.

[redacted] advised that GALLO worked for the association
as a representative and he had worked there for about five years.

[redacted] advised
that GALLO visits small shops concerning complaints. Mr. GALLO
generally doesn't come into the office but calls in. GALLO is
on straight salary, has no secretary, but does a good job.

[redacted] advised that he has seen Mr. GALLO in the office.
[redacted] did not know Mr. GALLO's vacation schedule and said
he didn't think he was provided with a car but didn't know for
sure.

123-205

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1981	
BQ	

Investigation on 8/7/81 at New York, New York File # BQ 183-2025-208

by SA [redacted] /tll Date dictated 8/7/81

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date 8/11/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

Rememo of SA [redacted] 6/6/81.

Rental van in captioned case continues to be utilized as a valuable investigative tool in obtaining positive results from surveillance/photography activity.

In addition to captioned case, van has been utilized to assist investigation of the following cases:

<u>File</u>	<u>Squad</u>	<u>Case Agent</u>
183A-2204	BQ-5	[redacted]
183A-1813	"	"
[redacted]	[redacted]	[redacted]
183A-1795	"	"
183A-2407	"	[redacted]
92A-9281	BQ-3	[redacted]

b6
b7C

Versatility provided by van, to conduct investigative activity in the greater NYC area, has proven a major asset. Writer has received numerous requests from fellow Agents re possibility of using van in their respective cases.

On 6/30/81, Supv. [redacted] met with AUSA, EDNY, OC Strike Force [redacted] AUSA [redacted] expressed interest in personally supervising prosecutive aspects of captioned case and supported use of pen registers and Title III installation as soon as possible.

b6
b7C

AK:mc
(8)
BQ-5
[Signature]

Approved -
JF-mc
8-14-81

[redacted]

[redacted]

183-2025-209
[Signature]
[redacted]

BQ 183A-2025

In view of the above, and in anticipation of necessity to provide greater surveillance coverage in support of pen registers and Title III installation, writer requests that authority be granted to extend rental period of van for a period of six months. Writer anticipates rotating type/color of van periodically to maintain maximum surveillance benefits.

b6
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On July 27, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that [redacted] also known as [redacted], is a capo in the GAMBINO LCN Family. Source stated that [redacted] resides [redacted] New York, and reports to JOE N. GALLO, Consigliere.

183A-2025-210

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1981	
FBI - BQ	

Memorandum



b6
b7C

To : SAC (BQ 183A-2025) (P)

Date

AUG 18 1981

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO
ET AL
RICO (A)
(00: BQ)

On 8/1/81, writer and SA [redacted] conducted surveillance activity in the area of Broadway Avenue and Crescent Street, L.I.C., NY. The following observations were made:

11:00 A.M.

Surveillance instituted, subjects vehicle, NY license 661 GTY, observed parked on Crescent Street, across street from subjects residence.

12:15 P.M.

Subject observed to cross Broadway Avenue from direction of residence and enter luncheonette corner of Broadway Avenue and Crescent Street.

12:20 P.M. - 1:15 P.M.

Subject observed to exit and enter luncheonette several times as if waiting to meet someone.

1:20 P.M.

Subject exits luncheonette and crosses Broadway Avenue to pay telephone NW corner Broadway and Crescent - makes call. Back to luncheonette.

AK: [redacted]
(1)

183-2025-211

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1981	
FBI - BQ	

[Signature]

BQ 183A-2025

b6
b7C

1:30 P.M.

[redacted] arrives in
area driving 1979 Caddy,
NY license [redacted] Parks
and enters luncheonette.
Observed to sit down with
subject.

1:45 P.M.

Surveillance terminated.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/81

b6
b7C

TO: SAC, BROOKLYN-QUEENS (183A-2025) (BQ-5)
FROM: SAC, MEMPHIS (183A-388) (RUC)
SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
OO: BQ

Re ME airtel to BQ, 5/6/81.

For info Brooklyn-Queens, numerous attempts to locate [redacted] have met with negative results.

On 8/6/81, she was contacted at [redacted] Tenn., whereupon she advised flatly that she did not give out any personal information. Upon being pressed, she advised that any information she may have had re anyone in New York was ten years in her past and she had forgotten it all and declined to comment further.

It was suggested to her that she may have had some more recent contact with various individuals from New York whereupon she advised that [redacted] did not desire to discuss anything in her past, and did not give out any personal information and had nothing further to say.

Subsequent to this conversation, [redacted] telephonically contacted interviewing Agent and wanted to

②-Brooklyn-Queens
1-Memphis
GLS/mgv
(3)

183A-2025-212

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1981	

Approved: NGD/15

Transmitted 5 (Number) 5 (Time)

Per [Signature]

ME 183A-388.

know why this information was being sought. She was decidedly more talkative and advised that [redacted] when she was in New York and thought a great deal of him and thought he was a very nice fellow and would [redacted]

[redacted] She finally realized she could not handle the situation and came home and forgot him. She advised that she has not had any contact with him in years and knows nothing about his business but hopes that he is not in any sort of trouble and further restated that she [redacted] did not want her past to be brought up.

[redacted] expressed her opinion that the only thing she ever knew about [redacted] business was that he was alleged to be a bookmaker; however, she felt that there were a lot of people in Tennessee that were bookmakers, as well as a lot of people in New York, and she did not really feel that there was anything wrong with that. She stated that was all she had ever heard about [redacted] business and she could provide absolutely no information about who his associates or other activities might be.

It was the opinion of the writer that the primary reason for the phone call from [redacted] was to verify that the interviewing Agent was, in fact, with the FBI inasmuch as [redacted] when interviewed, expressed skepticism and carefully reviewed the Agent's credentials two or three times during that interview.

In view of the fact that [redacted] insists that she knows absolutely nothing about [redacted] associates or his activities and she has had no contact with him in years, no further investigation is being conducted and this matter is being RUC'd.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: AUG 20 1981

b6
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b7D

TO : SAC, BROOKLYN-QUEENS (183A-2025) (P)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
ET AL
RICO (A)
(OO: BQ)

On 7/30/81, [REDACTED] (Protect), white female, DOB [REDACTED] provided the following information to SAS [REDACTED] and [REDACTED]. Present was [REDACTED] lawyer, [REDACTED] NY.

[REDACTED] readily admitted that she was familiar with JOSEPH N. GALLO and identified a photograph of subject. [REDACTED] stated that she met subject about [REDACTED]. She was introduced to subject by [REDACTED], a close personal friend. [REDACTED] at the time was [REDACTED] identified photograph of [REDACTED] as being this individual; [REDACTED]

[REDACTED] soon developed [REDACTED] [REDACTED] stated that she was aware that [REDACTED] stated that [REDACTED] She has no idea as to [REDACTED] business dealings and understood [REDACTED] to be in retirement. [REDACTED] has never discussed any business dealings in her presence.

[REDACTED] last saw [REDACTED] two weeks ago when they had dinner at [REDACTED]. They were accompanied by [REDACTED] identified photo of [REDACTED]

1 - 183-2204

AK:dam
(?)

183-2025-213

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 20 1981	
[REDACTED] BQ	

BQ 183-2075

[redacted] In addition to [redacted]
[redacted]
[redacted] GALLO always drives the same black
Cadillac, and [redacted]

In addition to [redacted] has been introduced
to another associate of [redacted]
[redacted] knows this person as [redacted]
identified a photograph of [redacted]

[redacted] stated that she has no idea as to the business
dealings of either [redacted]. [redacted] has never
been present at any time when JOE N. GALLO discussed business
with anyone.

[redacted] advised that she has a contact telephone number
for JOE N. GALLO which she will make available to the FBI.

BQ 183-2025

b6
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On August 5, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that on August 4, 1981, at approximately 3:00 P.M., JOE N. GALLO, Consigliere GAMBINO La Cosa Nostra (LCN) Family, and [redacted] Capo GAMBINO LCN Family, had a meeting in the luncheonette located on Crescent and Broadway, Long Island City, Queens, New York. Source stated that [redacted]

[redacted]
Source advised that [redacted]
[redacted] Source stated that [redacted]

Source stated that the International of the Hotel, Restaurant Workers Union is located in Chicago, Illinois. Source advised that [redacted] and [redacted]

Source advised that [redacted] actually [redacted]

*auto
read*

183-2025-24

SER.	1
AUG 2 1981	
[redacted]	

[Signature]

TAV:jb

1

b6
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On 8/18/81, [redacted] advised SA [redacted] that PAUL CASTELLANO, the boss of the GAMBINO Family, ANIELLO DELLACROCE, the underboss and JOE N. GALLO, the consigliere [redacted]

[redacted] Source was unable to positively state on which day they meet, but advised that from what he could ascertain, he thought that it was usually on Tuesday evenings.

183A-2025-215

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1981	
FBI - BQ	

Memorandum



b6
b7c

To : CHIEF, SPECIAL OPERATIONS

Date

8/31/81

From : SUPERVISOR

SECTION

BQ-5

Subject : SURVEILLANCE ASSISTANCE REQUEST

Case Title:

Joseph N. Gallo
RICO (A)

New York

File #:

183-2025

Case Agent:

Extension:

273

Home Phone:

Alternate

Case Agent:

Extension:

273

Home Phone:

2-Chief, Special Operations

1-New York Case File

JKK:aw

(3)

183-2025-216

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1981	
FBI/DOJ	

GENERAL INFORMATION SHEET

Purpose of Surveillance: Course: Meet between Following LCN
1. Joe N. Gallo hierarchy & identify & locate meeting
2. Neil Dellavero place, follow Gallo & Castellano back to
3. Paul Castellano point of origin i.e. [redacted] F.I.U.
4. [redacted]
5. [redacted]

Anticipated Duration of Surveillance:
 From 9⁰⁰ To 5⁰⁰ P
 Number of Days 1

Coverage Needed:
 A. Photo
 B. Physical
 C. Both

If Photos Needed, of What:

A. Subjects
 B. Associates
 C. Meeting
 D. Other

Will It Be Necessary to Identify Associates: Yes ✓ No

Number of Subjects to be Surveilled: 2 Gallo [redacted]

Number of Locations to be Surveilled: 1

Has any previous surveillance work been conducted on the case?:
 Yes X No

If Yes, When: Dec 1980

Subject(s) Name and Alias(es):

1. [redacted] 2. [redacted] 3. [redacted]
Background Data Furnished to Supv [redacted]

If there are Additional Subjects, List on Separate Page

Description(s) of Subject(s)

b6
b7c

Race:	1. _____	2. _____	3. _____
Sex:	_____	_____	_____
DOB:	_____	_____	_____
Height:	_____	_____	_____
Weight:	_____	_____	_____
Build:	_____	_____	_____
Mustache/	_____	_____	_____
Beard:	_____	_____	_____
Glasses:	_____	_____	_____

Note any Miscellaneous Info of Pertinent Value: _____

1. Paul Castellano has scanner in vehicle. !!

2. [redacted] very "tact conscious"

3. BQ5 will assist at location of meeting.

If any Photographs of Subject(s) and/or Associates Available, Please Attach Same.

b6
b7C
b7D

BQ 183-2025 (JOE N. GALLO) (BQ5)

On August 20, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that JOE N. GALLO and RUDY PIPOLO, capo, Gambino LCN Family, ~~anticipantes meeting~~ this date, August 20, 1981, at 1:00 p.m. [redacted] Source stated that [redacted]

aka [redacted]

*auto
renew*

183-2025-217

SER	100
100	100

SURVEILLANCE COVER SHEET

DATE 9/1/81

CASE CAPTION: JOE N. GALLO

183A-2025 Sub A

SURVEILLANCE
AGENTS ON DUTY:

[Redacted area for Surveillance Agents on Duty]

PHOTOGRAPHS TAKEN ☐

LICENSE PLATES OBSERVED ☒

1. 661-CTY ^(NY) 2. _____ 3. _____

Beard Chap

4. _____ 5. _____ 6. _____

TO SUPERVISOR BO-5

COPIES _____

PAGE 1*

183A-2025-218

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1983	
[Redacted]	

rec'd on rotn - 6/1/83 @

b6
b7C

b6
b7C

DATE 9/1/81
DAY Tuesday
WEATHER Rainy

PHOTO PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

☐ ☒

VICINITY OF 31-85 Crescent St. Long Island City, NY

_____, AT WHICH TIME
THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INITIALS	OBSERVATIONS
9A	<i>[Handwritten initials]</i>	SURVEILLANCE INITIATED AT ABOVE ADDRESS.
		BLACK CADILLAC, NY REG. 661 GTY OBSERVED
		PARKED ON CRESCENT ST NEAR ABOVE
		ADDRESS.
4P	<i>[Handwritten initials]</i>	SURVEILLANCE TERMINATED. NO ACTIVITY
		IDENTIFIABLE WITH BLACK CADILLAC
		NY REG. 661 GTY OR JOSEPH W. WAGLO
		OBSERVED DURING PERIOD OF SURVEILLANCE.
		SA, FBI, NYO 9/1/81
		SA, FBI, NYO 9/1/81
		SA, FBI, NYO, 9/1/81
		SA, FBI, NYO 9/1/81
		9/1/81
		SA, FBI, NYO 9/1/81
		SA, FBI, NYNY 9-1-81

b6
b7C

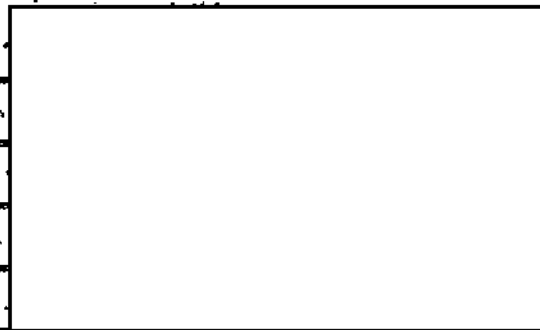
SURVEILLANCE COVER SHEET

DATE 9/1/81

CASE CAPTION: JOHN GALLO

183-2025-2A

SURVEILLANCE
AGENTS ON DUTY:



PHOTOGRAPHS TAKEN: ☐

LICENSE PLATES OBSERVED: ☒

1. BLACK 2DR VOLVO

NY 16616TY

4.

5.

6.

TO SUPERVISOR BR-5

COPIES _____

PAGE *A

183-2025-2A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1983	

rec'd on rotor 6/1/83 @

DATE SEPTEMBER 1, 1981

b6

b7C

DAY TUESDAYWEATHER WARY, OVERCAST

PHOTO

PHYSICAL

SURVEILLANCE WAS CONDUCTED IN THE

VICINITY OF 31-85 CRESCENT AVENUEASTORIA

, AT WHICH TIME

THE FOLLOWING OBSERVATIONS WERE NOTED:

TIME	INIT.	OBSERVATIONS
4:00 P	TK	INITIATED SURVEILLANCE IN VICINITY OF ABOVE LOCATION. OBSERVED WALKED ON CRESCENT AVENUE
		IS A BLACK 2 DOOR CADILLAC, NY 6616TY.
5:25 P	TK	SURVEILLANCE DISCONTINUED. NO ACTIVITY OBSERVED
		SA, FBI, NYO, 9/1/81
		SD, FBI NY, 9/1/81
		SA, FBI, NYO, 9/1/81
	S	FBI, NYO 9/1/81
	SA	FBI, NYO, 9/1/81

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: SEP 17 1981

b6
b7C

TO : SAC, BROOKLYN-QUEENS (183A-2025)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH NY GALLO
ET AL
RICO (A)
(OO: BQ)

ReHOairtel to BQ, dated 6/10/81.

Investigation at BQ has disclosed the following:

NY telephone number [REDACTED] is subscribed to by [REDACTED] at [REDACTED] NY, dba [REDACTED] Mail Order.

Source information has identified above NY telephone as being utilized in large NY numbers operation. Operation is run by [REDACTED] white male, DOB [REDACTED] has been observed meeting with subject at [REDACTED] NY and source believes GALLO is backing [REDACTED]

On 8/20/81, Attorney, [REDACTED] was contacted at his office, [REDACTED] NYC, telephone [REDACTED] advised that [REDACTED] was a client who worked as [REDACTED] [REDACTED] contacts [REDACTED] at NY telephone [REDACTED] and [REDACTED] had no knowledge re [REDACTED]

On 8/24/81, [REDACTED] and [REDACTED] were contacted at the Berkshier Palace Hotel, NYC. Both [REDACTED] and [REDACTED] were familiar with [REDACTED] who is [REDACTED]

AK:dam
(1)

"AUTOMATED RECORD"

"AUTOMATED RECORD"

"RECORD"

"AUTOMATED RECORD"

183 - 2025 - 220

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 17 1981	
FBI - BQ	

BQ 183A-2025

[redacted] has met [redacted] on one or two occasions through [redacted] but knew nothing re [redacted] activities or background. Both [redacted] and [redacted] asserted that to their knowledge, [redacted] did not have access to large sums of money to loan.

[redacted] provided a contact number for [redacted] as [redacted]

[redacted] Queens Cole's directory lists [redacted] as subscribed to by [redacted] NY.

On August 18, 1981, [REDACTED] provided the following information to Special Agent (SA) [REDACTED]

236
Source advised that [REDACTED] and [REDACTED] [REDACTED] after-hours club on [REDACTED] and [REDACTED], New York City, opens around 10:00 PM every evening. Source stated that on August 15, 1981, approximately 20 wise guys were in attendance.

Source advised that [REDACTED] the club. Source stated [REDACTED] along with a list of the patrons who owe money to the house. Source advised that [REDACTED]

Source advised that the game is at capacity after 1:00 AM.

183-2025-22 183-2175-251

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 24 1981	
[REDACTED]	

RETN

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L6
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BQ-183-2025 (BQ5)

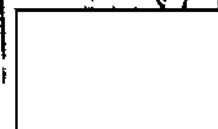
On August 26, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]
[redacted]

Source advised that [redacted] NEIL
DELLACROCE, JOE H. GALLO and TONY "Ducks" CORALLO [redacted]
[redacted]

Source is attempting to determine [redacted]
[redacted]

183-2025-222

SER



dg dg
[Signature]

D

Q

b6
b7C
b7D

BD: 183-2025 (BQ 5)

On August 27, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]
[redacted]

Source stated that a La Cosa Nostra (LCN)

[redacted]

[redacted] Source advised that GALLO is extremely surveillance conscious.

THE ABOVE INFORMATION IS EXTREMELY SINGULAR IN NATURE.

183-2025-223

SSR

dg

dg

[redacted]

[signature]

FSA BLUE SLIP

b6
b7C
b7EI SA , request \$ amount for payment toBudget Rent-A-Car in connection with investigation entitledJOSEON N. GALLO; ET AL; RICO (A); 183A-2025Authority: SAC Case Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 7/10/81 - 8/9/81Services: Expenses: Total: Details: Payment for rental of van to conduct surveillance/photography activity.Reviewed: Check Number: 1640
Check Dated: 8/31/81On 9/1/81 date, I received from Field Support Account 300\$ amount for expenditure(s) in connection with the above matter.Signed:
(Special Agent)Category: ccInvestigative Program: ccItem Number: 1
Voucher Dated: 9/8/81I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 9/1/81 date per attached receipt(s) or certificate(s).183-2025-224Approved ☐Disapproved ☐Signed:

(Title)

Memorandum



b6
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b7E

To : SAC, BOMRA (183A-2025)

Date 8/11/81

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)

Rememo of writer dated 7/6/81.

A check for [redacted] is requested to pay for rental of vehicle from 7/9/81 - 8/9/81. (Bill attached).

Referenced memo requested authority to extend rental period of van for 30 day period. Approval was granted on 7/7/81.

Rental van continues to be utilized to provide versatility in surveillance/photography coverage in a number of BQ-5 cases.

as
JFM

AK:mc
(3)

AK-5 JD

1, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13
FEDERAL BUREAU OF INVESTIGATIONDate of transcription
9/4/81

On April 25, 1981, during surveillance activity by
Special Agents (SAS) [redacted]
[redacted] and Supervisor [redacted] the following observations were
made:

7:15 PM Surveillance instituted by SAS [redacted] and [redacted] in
the area of 101st Avenue and 98th Street, Ozone Park,
Queens, NY.

7:15 PM- JOHN GOTTI, ANGELO RUGGIERO, [redacted]
8:05 PM [redacted] ANTHONY GUERRIERI,
WILFRED JOHNSON, FRANK GUIDICI, [redacted]
[redacted] and several other known associates of the JOHN
GOTTI "crew" were observed in the area. Attention was
drawn to the fact that all of the top crew members were
dressed in suits. Activity in the area pointed to the
fact that some meeting or function was anticipated.

8:06 PM JOHN GOTTI, ANGELO RUGGIERO, [redacted]
[redacted] and several other individuals
depart the area in four vehicles: NY license numbers
[redacted] 287VEJ (ANGELO RUGGIERO driving) and
[redacted]

8:07- Above four vehicles proceed in convoy west on 101st
8:20 PM Avenue to Van Wyck Expressway, then north to Long Island
Expressway then East to Exit 37.

8:21 PM Above four vehicles exit Long Island Expressway and turn
north on Mineola Avenue, Roslyn Heights, NY.

8:23 PM All four above vehicles park in the area of Lambert
Street and Mineola Avenue and all occupants exit
vehicles to enter the Lewis Funeral Home, 154 Mineola
Avenue, Roslyn Heights, NY.

8:34 PM Pretext inquiry determines that wake being held at Lewis
Funeral Home for ROSARIO LAZIO.

Interviewed on 8/25/81 at Roslyn, New York

File # BO 183A-2025

By SAS [redacted]
SUPERVISOR [redacted] and

Date Dictated 8/31/81

[redacted] /AK/dam

BQ 183A-2025

8:35 PM- Check of vehicles in Lewis Funeral Home parking lot and
9:15 PM adjacent streets revealed several familiar license
; numbers, including those of PAUL CASTELLANO and JOSEPH
GALLO. (NY license 132RLH and 661GTY)

9:15 PM Surveillance activity joined by Supervisor [redacted]
and SA [redacted]

10:17 PM JOHN GOTTI, ANGELO RUGGIERO, [redacted]
[redacted], WILFRED JOHNSON, FRANK
GUIDICI and several other individuals exit Lewis Funeral
Home and proceed to their vehicles.

10:19 PM PAUL CASTELLANO, TOMMY BILOTTI and a third white male
exit Lewis Funeral Home and proceed to 1980 Cadillac NY
license 132RLH.

10:20 PM JOSEPH GALLO, JOSEPH ARMINE, [redacted]
[redacted] and several other individuals exit Lewis Funeral
Home and congregate in parking lot. ARMONE, [redacted]
[redacted] and several other men are observed to embrace
JOSEPH GALLO and kiss him on the cheek.

10:22 PM JOSEPH GALLO and a young white male (unsub) proceed to
GALLO's vehicle, NY license 661GTY and depart area;
GALLO is driving.

10:25 PM [redacted] departs area driving vehicle with NY license

10:26 PM [redacted] departs area and driving vehicle with
NY license [redacted]

10:32 PM [redacted] observed driving east on Long island
Expressway (LIE)

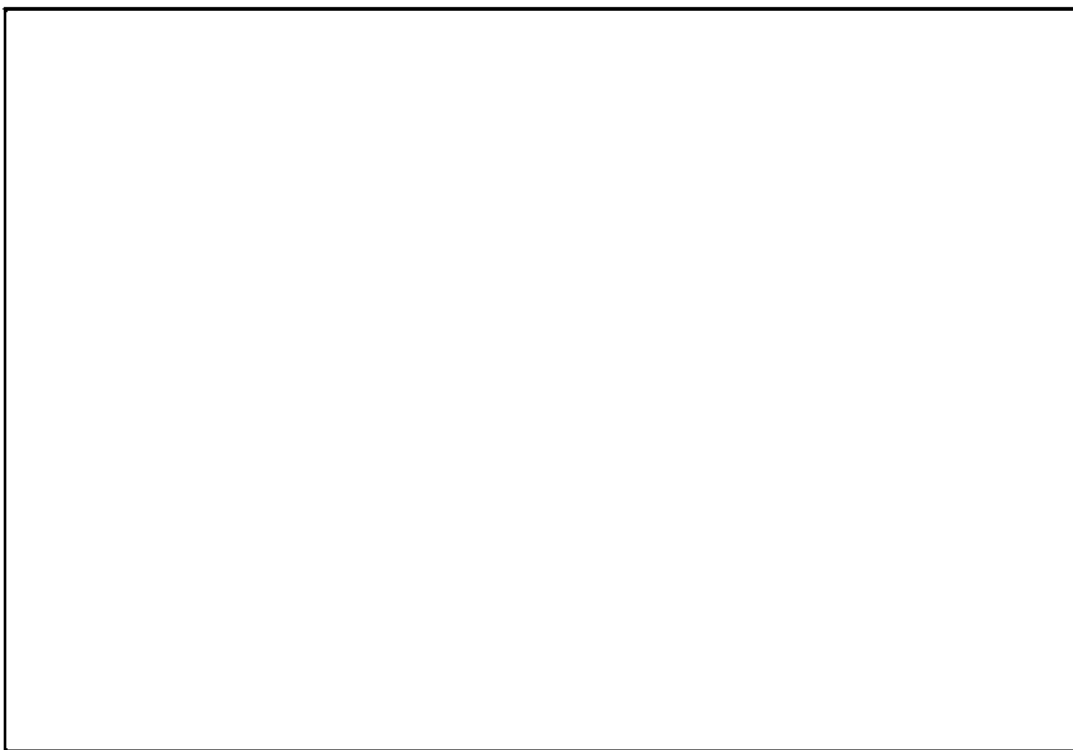
10:38 PM [redacted] exits LIE at exit 33, Lakeville Road and proceeds
South.

BQ 183A-2025

10:45 PM [] parks vehicle in lot beside 36 Lakeville Road, New Hyde Park, NY, enters building.

11:00 PM Surveillance terminated.

The following NY license numbers were observed on vehicles in the parking lot of Lewis Funeral Home and in the streets immediately adjacent to it, during time of surveillance:



New Jersey



Department of Motor Vehicles information attached.

J. Gatti

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b7C

VEH6159ACZ 16
HEDR A78104 92701 891141-65
ARC PLUMBING & HEATING
CORP

C

97-12 01 ST OZONE PARK NY
PLATE 6159ACZ 16 QUEE 11416 01 00
REG S 03/82 04/21/81 1042100198 00 00 1
INS 307 1MRBP96F7BY620933 81 LINCO
4DSD BK G08 003994

VEH454JRZ 16
HEDR G21339 07842 460992-36
GUIDICI, FRANK 01/18/36M
162 W MONTAUK HWY HAMPTON BAYS NY
PLATE 454JRZ 16 SUFF 11946 00 00
REG N 02/82 07/30/81 1073000510 00 00 1
INS 107 WDBAB30A6BB246145 81 ME/BE
SEDN RD D05 003295

VEH287VEJ 16
HEDR R21268 89450 804811-40
RUGGIERO, ANGELO 07/20/40M
163-36 88TH ST HOWARD BEACH NY
PLATE 287VEJ 16 QUEE 11414 00 00
REG R 07/82 06/19/81 1080752875 00 00 2
INS 011 4W69XAH455676 80 BUICK
4DSD BK G08 003818

NYMV RVEH QF80 1528
VEH422JZR 16
HEDR L61059 10471 821110-64
LABOR & HEALTH PLANS
INC
12-29 31 AVE ASTORIA NY
PLATE 422JZR 16 QUEE 11106 01 00
REG R 12/81 12/29/80 0122900364 00 00 3
INS 328 9W84F625393 79 LINCO
4DSD MR G08 003684

C

> M

FBI

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b7C

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/5/81

FM BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

TO DIRECTOR ROUTINE

BT

UNCLAS

JOSEPH N. GALLO; ET AL; RICO (A); OO: BROOKLYN-QUEENS

SUBJECT, WHITE MALE, DOB JANUARY 8, 1912, IS CURRENT
 CONSIGLIERE OF GAMBINO LCN FAMILY, NYC.

BOTH AGENT INVESTIGATION AND SOURCE INFORMATION HAVE
 ESTABLISHED THAT SUBJECT IS AN ACTIVE AND INTEGRAL MEMBER OF THE
 GAMBINO FAMILY. SUBJECT MEETS WITH VARIOUS LCN MEMBERS ON A
 REGULAR BASIS AND BQMRA IS WORKING TO OBTAIN PROBABLE CAUSE FOR
 TITLE III INSTALLATION IN TWO SEPARATE LOCATIONS. INVESTIGATION
 HAS ALSO IDENTIFIED TELEPHONES USED BY GALLO TO CONDUCT FAMILY
 BUSINESS.

IN CONJUNCTION WITH ABOVE INVESTIGATION, BQMRA HAS HAD TO RENT
 SURVEILLANCE VEHICLES AND HAS DEPLETED CASE FUND. BQMRA PRESENTLY
 ATTEMPTING TO ACQUIRE FIXED SURVEILLANCE LOCATION AND CONTINUES TO
 UTILIZE SURVEILLANCE TYPE VEHICLES IN GATHERING POSITIVE

① - NEW YORK
 1 - SUPV. BQ#5

AK:mlh
 (2)

mlh BQ-5

183A-2025-227

SEARCHED	INDEXED
SERIALIZED	FILED

OCT 6 1981

FBI - BQ

Approved: RT2/16

Transmitted

(Number)

(Time)

2130Z

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b7E

Date _____

PAGE TWO UNCLAS

INTELLIGENCE INFORMATION. MONEY FOR CASE FUND WILL BE ALLOCATED
FOR BOTH ABOVE NECESSITIES.

REQUEST BUREAU AUTHORITY TO REPLENISH TO CASE FUND.

BT

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

L6
b7C
17D

BQ 183-2025 (JOE N. GALLO) (BQ5)

On September 16, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that JOE N. GALLO no longer has meetings at the luncheonette located on Broadway and Crescent Street, Long Island City, New York. Source stated that GALLO [redacted]

[redacted]

183-2025-228

10 10

[redacted]

b6
b7C
b7D

DJC:cc

1.

BQ 183-A-2025

On September 29, 1981, [redacted] advised Special Agent [redacted] as follows:

[redacted] advised that he had new wire room numbers believed by him to be a part of JOE N. GALLO's overall gambling operation.

He said that the numbers have been in existence for only two weeks and that the operators of the wire room are changing them quite frequently to stay one step in front of authorities. [redacted]

[redacted] provided the following telephone numbers for the wire room:

212-784-7224

212-784-7225

RECEIVED TELEPHONE

18A-2025-1229

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1981	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

On September 16, 1981, [redacted] provided the following information to Special Agents [redacted] and [redacted]
[redacted]

Source advised that [redacted] recently purchased a new Cadillac and is thinking of taking a trip to Florida.

[redacted] Source stated that [redacted] often travels around the country on business.

Source advised that [redacted] continues to receive mail at [redacted] and is always anxious to get a check [redacted]
[redacted]

Source identified photographs of the following individuals as persons who have gone to [redacted]
[redacted] to meet in pairs or groups:

TOMMY BILOTTI.
PAUL CASTELLANO.

[redacted]
JOHN GOTRI.

[redacted]
NEIL DELLACROCE.
ANGELO RUGGIERO.
TOMMY AGRO.

[redacted]
JOE N. GALLO

Source stated that an attorney by the last name [redacted] represents [redacted]

183-20257-230

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - BG	

[Handwritten signature]

On September 21, 1981, [redacted] provided the following information to Special Agents [redacted] and [redacted]
[redacted]

Source identified photographs of [redacted] and ANTHONY RUGGIANO as two individuals who have been to [redacted] New York City. Source stated that RUGGIANO has not been there for quite some time.

Source advised that at about 5:00 PM on September 21, 1981, [redacted] sent an individual to [redacted] who had allegedly just arrived from Florida. This individual [redacted]
[redacted]

Source stated that this individual [redacted]
[redacted]

Source described this visitor as white, male, [redacted] [redacted] gray hair (receding hairline), New York accent, 145 pounds, pot belly, mild tan, face seemed to be [redacted]
[redacted]

Source stated that this individual (unknown subject) allegedly drove up from Florida and has a Cadillac. On September 23rd or 24th, 1981, [redacted]
[redacted]

183-2025-231

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - BQ	

b6
b7C
b7D

On September 28, 1981 and September 30, 1981,
[redacted] provided the following information to Special
Agent [redacted]

Source advised that the unknown subject from Florida who
[redacted] New York City,
left for Florida on September 27, 1981.

On September 30, 1981, source advised that JOE N. GALLO
was at [redacted] at around noontime [redacted]
GALLO stayed [redacted] for about one hour.

183 - 2025 - 232

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - BO	

b6
b7C
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On September 9, 1981, [redacted] provided the following information to Special Agents (SAs) [redacted] and [redacted]

Source advised that [redacted] who is the [redacted] Manhattan, rents [redacted], in the name of [redacted] receives mail at [redacted] both in his name as well as in the name of [redacted]. Source stated that no one actually lives in the apartment full-time but that it is used by various individuals acquainted or associated with [redacted]. Source believes that, due to the secretive nature regarding [redacted] dealings with [redacted] the business conducted in the apartment is of illegal nature. Source has heard that many of the visitors to [redacted] have "Mafia" connections.

Source advised that most of the individuals who stay at the apartment overnight are out of town visitors in New York City for two or three days.

Source identified photographs of PAUL CASTELLANO, NIEL DELLACROCE, JOE N. GALLO, [redacted] and TOMMY AGRO as individuals who have all met together at [redacted]. Source went on to describe PAUL CASTELLANO as tall (over six feet) and in charge. Source added that in CASTELLANO's absence, NIEL DELLACROCE "was the boss".

Source related that until about one month ago, NIEL DELLACROCE and [redacted] met in [redacted] the above identified individuals [redacted]

Source stated that PAUL CASTELLANO and NIEL DELLACROCE have been introduced [redacted]

183-2025-233

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - BG	

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Source described [redacted] as white, male,
Italian, [redacted] five feet ten inches, black hair, moustache,
receding hairline.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: OCT 9 1981

TO : SAC (BQ 183A-2025)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO
ET AL
RICO (A)
OO:BQ

On 8/18/81, writer contacted one [REDACTED]
white female, DOB [REDACTED] on information that [REDACTED] was the

[REDACTED] GAMBINO LCN Family.

Prior to contact with [REDACTED], it was determined that
[REDACTED] is currently employed [REDACTED]

[REDACTED] works at [REDACTED] located at [REDACTED]
New York, [REDACTED] telephone number [REDACTED]

Telephonic contact with [REDACTED] at her place of
employment disclosed that [REDACTED] was highly apprehensive
regarding any FBI contact there. She made arrangements to meet
with writer on 8/18/81 after work.

During interview, [REDACTED] was very brief in answering
any questions posed by writer. [REDACTED] initially denied
knowing [REDACTED] however later admitted that [REDACTED]
several occasions in the past. She stated that she has not seen
[REDACTED] in over one year. [REDACTED] met [REDACTED] at a local bar. [REDACTED]

AK:mam

(2)

183-2025-234

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	
FBI - BQ	

ASAC

JFM

BQ 183A-2025

[] also hesitated in admitting that she knew subject. She met GALLO []
[]
last saw GALLO a couple of months ago when []
[]

[] advised that she had no idea as to the background or employment of [] GALLO. She stated that they have never discussed business matters in front of her and would provide no further answers to questions regarding this topic.

[] had no idea as to future contacts with []
[]

[] stated that neither [] GALLO had ever requested any favors of her []
She added that she would never consent to such a request in any case and pointed out that []
[]

[] provided her home address as []
[] New York, home telephone []
[]

ADMINISTRATIVE

Writer points out that above contact and interview of [] was conducted under other than amiable conditions. []
[] while not openly hostile was certainly very cool and evasive to meeting and talking with writer. [] did not volunteer any information outside direct answers to specific

he [] 11/16/81- Did not want to talk.

b6
b7C

BQ 183A-2025

questions and could, or would not, recall any information of specific nature regarding her association with [REDACTED] GALLO. (Time and places of dates or meetings; how arranged etc.)

[REDACTED] Copy of memo routed to Section 14 in consideration of [REDACTED] employment and possible exploitation of same by subject and associates.

VZCZCHQ0054

RR BQ

DE HQ 0054 2821829

ZNY EEEEE

R 091449Z OCT 81

FM DIRECTOR, FBI

TO FBI, BROOKLYN/QUEENS (183A-2025) ROUTINE

BT

UNCLAS E F T O

JOSEPH N. GALLO; ET AL; RICO; OO: BROOKLYN/QUEENS.

RE BQ TEL OF 10/5/81.

FBIHQ AUTHORITY IS GRANTED FOR AN ADDITIONAL EXPENDITURE
OF UNDER CASE AUTHORITY IN CONJUNCTION WITH CAPTIONED
MATTER.

BT

0054

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b7C
b7E

183-2025-235
SEARCHED INDEXED
SERIALIZED FILED

OCT 9 1981

BQ

b6
b7
b7D

AK:mlh

1

On October 4, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that two white males (unknown subjects) were currently in New York City from Texas meeting with [redacted] and his associates. The unknown subjects were staying [redacted] and are driving a Bentley automobile, Texas license [redacted]

Source added that on the evening of October 4, 1981, the two unknown subjects met with an associate of [redacted] who was driving [redacted] New York license [redacted]

185-2025-236

SEARCHED	INDEXED
SERIALIZED 7/8	FILED 7/8
OCT 14 1981	
FBI - DC	

b6
b7C
b7D

AK:mlh

1

On October 5, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that [redacted] and [redacted] met at Rustys Restaurant, Manhattan, at about 6:00 PM. [redacted] and [redacted] then walked to [redacted] where they talked to the doorman for about five minutes. [redacted] and [redacted] departed the area at about 6:30 PM in a late model Oldsmobile, New York license [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

183-2025-237

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 14 1981	
FBI - BQ	

[Signature]

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

b6
b7C

Date 10/16/81

FM BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

TO SAC, NEW HAVEN ROUTINE

BT

UNCLAS-E F T O

JOE N. GALLO; RICO (A); OO:BQ.

ON OCTOBER 13, 1981, 2:05 PM, THOMAS DE BRIZZI WAS OBSERVED BY BUREAU AGENTS MEETING WITH JOE N. GALLO, CONSIGLIERI, GAMBINO FAMILY, AND JOHN GOTTI, GAMBINO CAPO, AT LUCHOW'S RESTAURANT, 110 EAST 14TH STREET, NEW YORK CITY. JOE N. GALLO DOMINATED THE CONVERSATION DIRECTING IT PRIMARILY TO DE BRIZZI. SOME OVERHEARS WERE OBTAINED; GALLO MENTIONED "PICCOLO" TWICE, "GRAND JURY SUBPOENAS" AND "RECENT INDICTMENTS". DE BRIZZI LEFT THE TABLE AT APPROXIMATELY 3:00 PM, AND GOTTI AND GALLO REMAINED UNTIL 3:30 PM.

DE BRIZZI EXITED LUCHOW'S WITH A BODYGUARD DESCRIBED AS 6'1" - 6'3", 210-220 POUNDS, LATE 30'S EARLY 40'S, SURVEILLANCE PHOTOS TAKEN. DE BRIZZI USED A VEHICLE WITH CONNECTICUT PLATE ZS 3060 AND WAS FOLLOWED TO RUGGERO'S RESTAURANT, GRAND AVENUE, NEW YORK CITY, IN THE LITTLE ITALY AREA. SURVEILLANCE WAS THEN DISCONTINUED.

1 - NEW YORK
1 - SUPV. BQ-5

JBM:mam
(2)

ACCORDING TO INFORMATION

183-2025-1238

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1981	

Approved: RTB/JP

Transmitted

(Number)

(Time)

Per

16N-

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7C
b7D

Date _____

PAGE TWO

UNCLAS-E F T O

FD-302S AND PHOTOS WILL BE PROVIDED.

ON OCTOBER 16, 1981, [REDACTED] ADVISED THAT JOE N. GALLO
AND JOHN GOTTI HAVE BEEN MEETING ON A REGULAR BASIS TO DISCUSS THE

[REDACTED] SOURCE ALSO ADVISED THAT

[REDACTED]
[REDACTED] ADDITIONAL INFORMATION WILL BE FORTHCOMING
REGARDING THIS SITUATION.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

PHYSICAL SURVEILLANCE LOG

b6
b7

DATE: 10-13-81

SUBJECTS

1. John Gotti
2. Joseph N. Gilla
3. Thomas De Brizzi
4. _____

AGENTS ON DUTY

- 1.
- 2.
- 3.

- 4.
- 5.
- 6.

PHOTOGRAPHS TAKEN (X)

LICENSE PLATES OBTAINED (X)

INDEXING NEEDED ()

CASE AGENT

FILE NUMBER BQ 183-1550- Sub K.

Cop to SA
143-

RECEIVED

183-2025-239

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1981	
BQ	

PHYSICAL SURVEILLANCE WAS CONDUCTED IN THE
VICINITY OF Luchow's Restaurant, 14th Street New York, N.Y.
ON 10/13-81, AT WHICH TIME THE FOLLOWING OBSERVATIONS
WERE NOTED:

TIME	INIT.	OBSERVATIONS
1:30 pm	PK	Fisum initiated up of Luchow's Rest, N.Y.
1:38 pm	PK	Noted Joseph N. Gallo, on the corner of 14 th Street and Irving Place, making several telephone calls while at this location
1:45 pm	PK	Gallo crosses the street and stays outside the doorway of Luchow's Rest
1:47 pm	PK	Gallo enters Luchow's
1:54 pm	PK	Gallo exits Luchow's and remains in the vicinity of the Rest
2:04 pm	PK	John Gotti, arrives at Luchow's N.Y. Registration 6159-AC2. and greets Gallo. Gotti and Gallo enter Luchow's
2:04 pm	PK	Thomas De Brizzi and unknown white male; Conn registration 2S 3060 enter Luchow's
3:05 pm	PK	De Brizzi and unknown white male exit Luchow's and leave in 2S 3060 (Conn) and drive south to Little Italy.
3:27 pm	PK	De Brizzi and unsold arrive at Ruggero Rest. Grand Street

To : SAC, BQRA (183-2025 SUB A)

DEC 10 1980

From : SA [redacted] (BQ-5)

b6
b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On 11/21/80, at 12:55 PM the below listed license numbers were observed on vehicles whose occupants entered/exited T & F Distributors, 43-01 48th Ave., Sunnyside, Queens, NY.

411 392-9043

NY license

Noted in the area

NY license

11

11

11

11

AK:mlh

(1) m'h

BR-5

183-2025-2410

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1981	

183-2025 SUB A

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1980	
FBI - BQ	

To : SAC, BUREAU (183-2025 SUB A)

DEC 12 1980

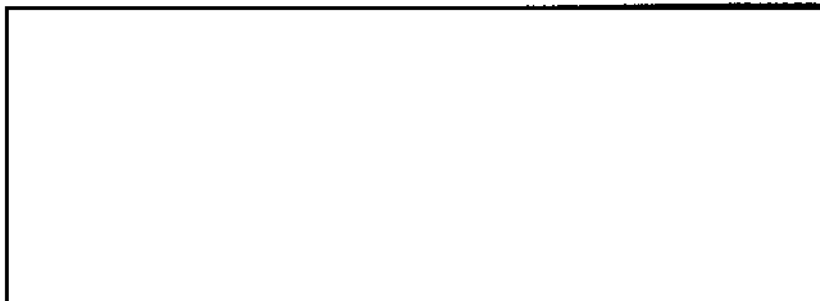
From : SA [REDACTED] (BQ-5)

b6
b7

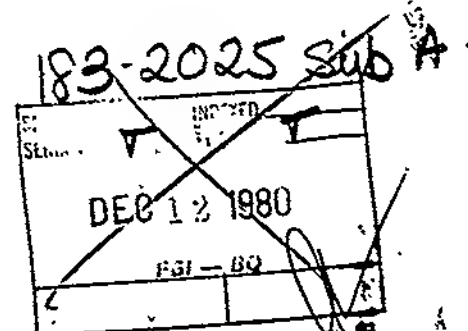
Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On 12-2-80, at 3:45 PM, the below listed license numbers were observed on vehicles whose occupants entered/exited T & F Distributors, 43-01 48th Ave., Sunnyside, Queens, NY.

by license



AK:mlh
(1) *mlh*
BR-5



Memorandum

To : SAC, BQMRA (183-2025 SUB A)

Date 2/5/81

b6
b7C

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On 12/10/80, at 6:00 AM/PM, the below listed license numbers were observed on vehicles whose occupants entered/exited T & F Distributors, 43-01 48th Ave., Sunnyside, Queens, NY.

NY LICENSE

"

"

NOTED IN THE AREA

NY

"

"

"



183A-2025 Sub A-153

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1981	
FBI - CLE	

To : SAC, BQMRA (183A-2025) (P)

Date DEC 9 1980

From : SA [REDACTED] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

On 12/4/80, the following observations were made by
writer during surveillance at 43-01 48th Ave., Sunnyside, Queens:

10:45 AM

Two W/M's arrive in 1980 Caddy,
NY license [REDACTED] and enter 43-01
48th Ave., T & F Distributors
(one has key to door)

12:30 PM

W/M arrives in black Buick, NY
license [REDACTED] enters 43-01
48th Ave. (has key to door)

12:45 PM

W/M arrives driving white Pontiac,
NY license [REDACTED] rings bell at
43-01 48th Ave. (very nervous -
counts money in one hand)

12:55 PM

W/M driving [REDACTED] exits 43-01
48th Ave. and departs area

1:30 PM

W/M driving [REDACTED] exits 43-01 48th
Ave. and departs area

2:45 PM

W/M driving [REDACTED] returns, and is
joined by two others W/M's (all
enter 43-01 48th Ave.)

3:10 PM

W/M exits 43-01 48th Ave. and
departs area driving green S/W,
NY license [REDACTED]

AK:mlh
(1)

183-2025-241

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1980	
FBI - BO	
JBM	
OCT 9 1980	
[REDACTED]	

BQ 183A-2025

3:32 PM

W/M arrives driving black Buick,
NY license [redacted] rings bell at
43-01 48th Ave. and is admitted

3:40 - 3:50 PM

W/M driving [redacted] and two W/M's who
arrived in [redacted] exit, each get
in their own vehicles and [redacted]
follows [redacted] to Alstyne Ave. and
98th St., Corona, NY. Cars drive
in alley-way on Alstyne between
Corona Ave. and 98th St. All exit
and converse with W/M standing
by late model yellow Caddy or Lincoln

4:05 PM

Two W/M's driving [redacted] depart area

Administrative

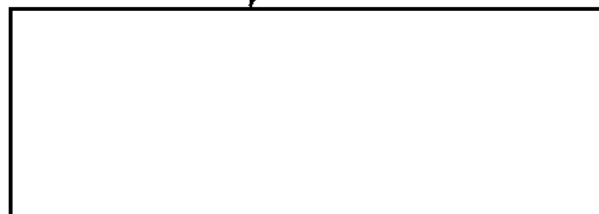
NY License

--

Registered To/For

--

BQ 183A-2025



On 10/13/81, [] provided the following information to SA []

Source advised that on 10/13/81, [] received three Government checks at [] [] was very anxious to receive these checks []

Source advised that [] has explained that []

Source believes that [] has turned this offer down because [] suspects that [] is also involved in []

Source stated that every two months, [] []

Source advised that on 10/13/81, there were two visitors to [] They were driving a vehicle with N.J. license []

ADMINISTRATIVE

[] lists license [] registered to [] N.J.

183-2025-242

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1981	
FBI - BQ	

[Signature]

b6
b7C
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On 10/18/81, [redacted] provided the following information to SA [redacted]

Source advised that on 10/17/81, two individuals arrived from Florida to stay [redacted]. Source described them as: (1) W/M, [redacted] 6' tall, 180 lbs., lt. brown hair; (2) W/F, [redacted] 5'10", 140 lbs., blonde hair (short).

Both are friends of [redacted] and are in New York [redacted]

Source added that on Wednesday or Thursday, [redacted] is expecting out of town visitors who will stay [redacted] for a period of 2 or 3 months.

Source stated that [redacted]

Source has determined that the individual from Florida who arrived [redacted] on 9/21/81 for about one week was somehow involved in [redacted]. Source added that [redacted]

Source advised that [redacted] and [redacted] never meet at [redacted].

Source has also determined that [redacted]

Source stated that [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1981	
FBI - BQ	

2025-243

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

OCT 26 1981

b6
b7C

TO : SAC, NEW HAVEN

FROM : SAC, BQMRA (183A-2025) (P) (BQ-5)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

ReBQteletype to NH, 10/16/81.

Enclosed for New Haven are 13 photographs regarding coverage of meet on 10/13/81 as per referenced teletype.

Photographs are numbered in sequence of events (1-13). Photographs 8-13 show DE BRIZZI [redacted] white male, [redacted] Photograph #10 is best regarding this unsub.

LEADS

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. Identify and furnish background information regarding unsub depicted in photograph #10 as DE BRIZZI's [redacted]

2. Contact available sources knowledgeable regarding DE BRIZZI's operation to furnish any information regarding purpose of DE BRIZZI meeting with GALLO and GOTTI in NYC.

- 2 - New Haven (Encls. 13)
- 1 - Brooklyn-Queens (183A-2025)

AK:mlh
(4)

183-2025-244

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1981	
FBI - BQ	

On October 16, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that the "hit" on FRANK PICCOLO was not sanctioned mob hit. Source advised that PICCOLO and [redacted] Source advised that [redacted] [redacted] kill PICCOLO. Source stated that one of [redacted] [redacted]

Source advised that JOHN GOTTI, GAMBINO Captian, will take over PICCOLO's operation.

183-2025-245

SEARCHED	INDEXED
SERIALIZED dg	FILED dg
OCT 22 1981	
[redacted] YORK	

b6
b7C
b7D

On October 16, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOHN GOTTI and JOE N. GALLO [redacted]

[redacted] Source stated that GOTTI will take over FRANK PICCOLO's entire operation in Connecticut.

183-2025-2416

SEARCHED	INDEXED
SERIALIZED dg	FILED dg
OCT 22 1981	
FBI-NEW YORK	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/19/81

1

On October 13, 1981, 2:05 PM, JOE N. GALLO, JOHN GOTTI, and THOMAS DE BRIZZI entered Luchow's Restaurant, 110 East 14th Street, New York City (NYC), proceeded through the bar area, and were seated together at a table in the dining area near the entranceway to the bar area and adjacent to the men's room. JOE N. GALLO was wearing a light brown suit. Seated to his left was THOMAS DE BRIZZI, approximately 55 years old, five feet nine inches, stocky build, 210-220 pounds, medium length gray wavy hair, and wearing a light gray suit. Seated to the right of GALLO was JOHN GOTTI, who was wearing a light gray/green suit, western style shoulder.

JOE N. GALLO dominated the conversation and directed his conversation primarily to DE BRIZZI. GALLO stated..."the way things were done...", and referred to "PICCOLO" twice. Also, reference was made to ..."lieutenant"...and the police in general. GALLO mentioned..."grand jury subpoenas...". GALLO was also overheard saying..."I asked PAUL"...and..."Everything this guy touched turned to diamonds...".

They ate a salad and JOE N. GALLO paid the bill. After paying the bill, GALLO put a rubber band around his money and put it in his inside left suit pocket.

At approximately 3:00 PM, DE BRIZZI left the table alone and did not return. GALLO and GOTTI remained at the table until 3:30 PM and then left the table.

Interviewed on 10/13/81 at New York, New York

By SA [redacted] /mlh

183-2045-247
File # BQ 183-1550
SEARCHED INDEXED
SERIALIZED FILED
Date Dictated 10/13/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/30/1981
BQ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/19/81

1

At approximately 2:20 PM, Special Agent (SA) [] entered Luchow's Restaurant, 110 East 14th Street, New York City (NYC), and was met by SA [] SAS [] were then seated adjacent (approximately 10-15 feet) from a table which was occupied by the following three individuals:

- 1) JOE N. GALLO.
- 2) JOHN GOTTI.
- 3) THOMAS DE BRIZZI, described as:

Sex	Male
Race	White
Age	Approximately 55 years old
Height	5 feet 10 inches
Build	Stocky
Weight	200-215 pounds
Hair	Gray, wavy
Clothing	Wearing a light gray suit

The conversation between the three appeared to be some sort of meeting where GALLO directed most of his attention toward DE BRIZZI.

GALLO stated "recent indictments", \$100,000.00", and "the payoffs were made".

At approximately 3:00 PM, DE BRIZZI terminated his discussion with GALLO and GOTTI, and vacated the premises. GALLO and GOTTI vacated Luchow's at approximately 3:30 PM.

Interviewed on 10/13/81 at New York, New York

By SA []/mlh

183-2025-248
File # BQ 183A-1550

SEARCHED INDEXED
SERIALIZED FILED
OCT 20 1981
FBI - NEW YORK

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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b7C
b7D

On 10/22/81, [redacted] provided the following information to SA [redacted]

Source advised that the individual presently staying [redacted] is using the name [redacted] is anxiously awaiting [redacted]

Source stated that [redacted]

183 - 2025 - 249

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1981	
FBI - BQ	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

Memorandum



b6
b7C

To :SAC, BQMRA (183A-2025) (P)

Date 10/30/81

From :SA [REDACTED] BQ-5

Subject : Joe N. Gallo

(Friday)

On 10/16/81, at 10:00AM, writer entered a #4 uptown express subway at the Brooklyn Bridge stop in Manhattan. Upon entering the train writer observed Joe N. Gallo standing in the same car.

Gallo travelled uptown until he reached Grand Central Station (GCS). After walking up the first flight of stairs, Gallo began stopping to look back over his shoulder looking for what appeared to be surveillance awareness. Upon leaving the main concourse of GCS and clearing the second flight of stairs, Gallo again stopped to look over his shoulder. Gallo was extremely surveillance conscience.

Upon exiting GCS, Gallo exited the 44th Street exit and walked East on 44th Street. Gallo stopped at a newspaper stand and leafed through a magazine, looking back to observe people and vehicles coming toward him.

In order to avoid being observed and identified, writer stayed back approximately two thirds of a block. Gallo continued to travel East until he turned into a Woolworth store located at 144 44th Street. The store had multiple exits on 44th Street, 44th Street and Third Avenue, and 43rd Street and Third Avenue. Writer attempted to locate Gallo both inside and outside the store to no avail.

On 10/13/81, Gallo was observed at Luchow's and 14th Street. An attempt was made to locate Gallo's vehicle in a several block radius at that time, but those attempts to locate it meet with negative results. In view of the above, future coverage of Gallo should allow for the possibility that Gallo may utilize public transportation when he feels it is necessary to allude physical surveillance.

WT WAT:wat
(1)

183A-2025-250

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1981	
BQ	

Memorandum



To : SAC, BQMRA (183A-2025) (P)

Date 9/3/81

From : SA [redacted] (BQ-5)

b6
b7C

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

Continued investigation re captioned subject, his associates and business activities, has revealed pattern in subjects daily routine and disclosed a time frame in which subject seems to be most active. On a daily basis, subject is usually not observed before 10:00 AM and not after 4:00 PM.

Both investigation and source information have disclosed that subject conducts most of his LCN family business on Wednesdays, Thursdays, Fridays and Saturdays between the hours of 11:00 AM and 3:00 PM. Subject normally meets his contacts at Sperrazza's Luncheonette, corner of Broadway Avenue and Crescent Street, Long Island City, New York.

An integral part of subject's LCN business necessitates telephonic contact with associates to check for messages, set up meetings, etc. During physical surveillances of subject, he has been observed, on numerous occasions, to exit above luncheonette, and make phone call from one of two pay telephones located across the street. Both above pay phones are on the north side of Broadway Avenue; one north and one south of Crescent Street. Note has been made that shortly after such phone calls, subject is prone to meet with known LCN members resulting in positive intelligence and new associate identification.

Physical time limitations prevent writer from providing continuous and adequate surveillance activity, even on a limited basis re subject's activities.

AK:mc
(P)
[Signature]

Figures not available
due to T-III (183-1550)
[Signature]

183-2025-251

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1981	
FBI - BQ	

[Signature]

rec'd on later 11/25/81

BQ 183A-2025

Request is made that several BQ-5 Agents be designated to familiarize themselves with subject and assist in spot check surveillance coverage. Between 11:00 AM and 3:00 PM, on above noted days, designated Agents would be asked to make a point of checking in the area to:

- 1) Note presence of subject (time)
- 2) Copy license plates
- 3) Alert case Agent re any suspect LCN activity on subject's part
- 4) Be in position to institute moving surveillance should subject depart area.

Writer anticipates both pen-register and Title III investigation re subject's activity in the near future. Above requested intelligence gathering activity would both solidify electronic monitor requests and familiarize squad Agents with many GAMBINO family members. (This in itself will be of value in future Squad 5 activities).

Memorandum



To : SAC, BQMRA (183A-2025)

Date 9/23/81

From : SA [redacted] (BQ-5)

Subject : JOSEPH N. GALLO;
ET AL
RICO (A)

b6
b7C
b7E

Rememo of writer dated 7/6/81.

A check for [redacted] is requested to pay for rental of vehicle from 8/10/81 - 9/9/81. (Bill attached).

Referenced memo requested authority to extend rental period of van for 30 day period. Approval was granted on 7/7/81.

Rental van continues to be utilized to provide versatility in surveillance/photography coverage in a number of BQ-5 cases.

ok
JFW

AR:mc
(B)
[signature]
BQ-5

183-2025-252

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1981	
FBI - BQ	

[signature]

FSA BLUE SLIP

b6
b7C
b7EI SA , request \$ amount for payment to

Budget Rent-A-Car

in connection with investigation entitled

JOSEPH N. GALLO; ET AL; RICO (A); 183A-2025

Authority: SAC Case Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 8/10/81 - 9/9/81Services: Expenses: Total: Details: Payment for rental of van to conduct surveillance/photography activity.Reviewed: Check Number: 1750Check Dated: 10/13/81On 10/15/81 date, I received from Field Support Account BO\$ amount for expenditure(s) in connection with the above matter.Signed:
(Special Agent)Category: OCInvestigative Program: OCItem Number: 17Voucher Dated: 10/20/81I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 10/15/81 date per attached receipt(s) or certificate(s).183-2025-253
SEARCHED
SERIALIZED
INDEXED
FILED Approved ☐Disapproved ☐Signed:
ASNC
(Title)

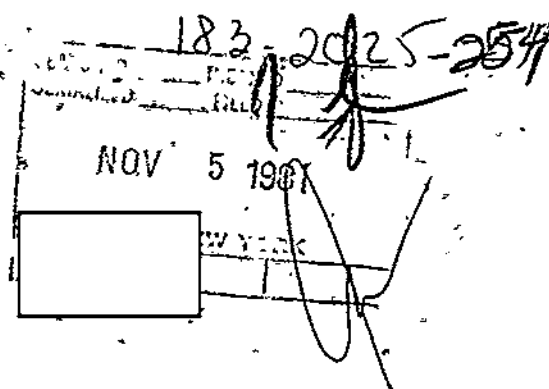
b6
b7C
b7D

BQ 183-2025 (JOE N. GALLO) (BQ5)

On August 11, 1981, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that [redacted] close associate of JOE N. GALLO, departed on 8/10/81, where he flew to Florida. Source stated that [redacted] planned to have a meeting with [redacted] (also known as-aka) [redacted] to discuss [redacted]

Source advised that [redacted]
[redacted]
[redacted] Source stated that [redacted]



b6
b7C
b7D

On 11/2/81, [redacted] provided the following information to SAS [redacted] and [redacted]

Source advised that [redacted] was called to do some work at [redacted]. The employee was driving [redacted] New York license [redacted]

Source also advised that another supplier of [redacted]

On 11/3/81, source advised that [redacted] New York license [redacted]

Source stated that [redacted]

ADMINISTRATIVE

New York license [redacted] is registered to [redacted] NYC, [redacted] for 1981 Ford van - white.

183-2025-255

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1981	
FBI - BQ	

SAC, NEW HAVEN

11/9/81

SAC, BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

ReBQairtel to New Haven, 10/26/81.

Enclosed for New Haven are two FD-302's re investigation conducted on 10/13/81 covering meeting of DE BRIZZI, GALLO and GOTTI in NYC.

2-New Haven (Encs. 2)
1-Brooklyn-Queens

AK:mc
(3)

11/10/81
BQ-5

183A-2025-256

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1981	
FBI - BQ	

PFC:mk

1

BQ.

b6
b7C
b7D

On November 9, 1981, [redacted] advised Supervisor [redacted] of the following information:

Source stated that in the past he has supplied information pertaining to a person known to him as [redacted] and that recently the informant has been able to learn that [redacted] is residing in New Jersey (NJ) at a residence owned by members of his family and that on occasion will travel to Connecticut to visit other family members. The informant continues to advise that [redacted] is driving [redacted] Lincoln Continental and that this vehicle was identified via license plate in the past. Informant also advises [redacted] has a listed address in [redacted] but is actually [redacted] in New Jersey.

Source also stated that besides hanging out at Prudenti's Restaurant at the foot of Borden Street and the East River in Queens, New York (NY), [redacted] also frequents an after-hours club at 4410 or 1044 Jackson Street, Long Island City, as well as another after-hours location in the vicinity of 59th Street and Grand Avenue, Maspeth, Queens, NY, which may be a location known independently to the informant as the Cozy Corner Bar. The informant has also learned that [redacted] is aligned with JOE N. GALLO and apparently is not a made member, but a close associate of the GAMBINO Family.

In addition to the above names, the informant heard the name [redacted] mentioned as a friend of JOE N. GALLO and supposedly [redacted]. Source also heard [redacted], mention the fact that he paid [redacted]

183-2025-257

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1981	
BQ	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/20/81

FM BQMRA (183A-2025) (P) (BQ-5)

TO DIRECTOR ROUTINE

BT

U N C L A S

JOSEPH N. GALLO; ET AL, RICO (A), OO: BROOKLYN-QUEENS.

BROOKLYN-QUEENS IS CONTINUING ACTIVE AND AGGRESSIVE INVESTIGATION RE SUBJECTS ACTIVITIES TO ESTABLISH PROBABLE CAUSE FOR TITLE 111 INSTALLATIONS.

INVESTIGATION TO DATE HAS PROVEN MOST PRODUCTIVE IN SURVEILLANCE COVERAGE OF SUBJECT. INTELLIGENCE INFORMATION OBTAINED FROM SURVEILLANCE COVERAGE HAS IDENTIFIED SEVERAL NEW ASSOCIATES AS WELL AS LOCATIONS OF MEETING PLACES FOR GAMBINO FAMILY BUSINESS.

BROOKLYN-QUEENS IS CONTINUING USE OF ~~W~~ NON-TYPE SURVEILLANCE VEHICLE TO PROVIDE OPTIMUM COVERAGE. [REDACTED]

REQUEST BUREAU AUTHORITY TO REPLENISH [REDACTED]

TO CASE FUND.

BT

1-BROOKLYN-QUEENS
 1-SUPERVISOR BQ-5

AK:nmg
 (2)
 #

183-2025-258

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1981	

Approved: RFB/jdTransmitted 006 18

(Number)

BQ
 Per [Signature]

L6
 b7C
 b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

b6
b7c

Date 11/13/81

TO: SAC, BROOKLYN-QUEENS MRA (183A-2025) (BQ-5)
FROM: SAC, NEW HAVEN (183A-567) (RUC)
SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
OO: BQ

ReBQairtel to NH, 10/26/81.

For info of BQ, individual depicted with Thomas DeBrizzi in photographs enclosed in referenced airtel has been positively identified as [redacted] aka [redacted]
[redacted]

Background info re [redacted] is as follows:

Aliases:

FBI #:

Other Identifying
Numbers:

New Haven PD [redacted]
Connecticut State Police

SSAN:

DOB:

Hair:

Height:

Eyes:

Weight:

Race:

Build:

Brown

5'11"

Brown

175

Caucasian

Medium

2 - Brooklyn-Queens MRA (183A-2025) (BQ-5)
1 - New Haven
EAL:kak
(3)

183A-2025-259

NOV 18 1981

Approved: ALL/7/81

Transmitted

(Number)

(Time)

Per

NH 183A-567

Residence: [redacted]
[redacted], Conn.
Cars: 1970 2-dr. black Chevrolet,
Registration [redacted]
1975 red Chevrolet Impala,
Registration [redacted]
Wife: [redacted] Conn.
Children: [redacted]
Associates: At one time proposed for
membership in Gambino Family
by [redacted] Current
association with Gambino [redacted]
[redacted]

Additionally, source info at NH has revealed that [redacted] has been a long time associate of Connecticut Organized Crime figures, more specifically with those in the Gambino Family.

Source info has further described [redacted] affiliation with the Gambino's as strictly being one of [redacted]
[redacted]

In view of Frank Piccolo's recent murder, Thomas DeBrizzi is the remaining key figure for the Gambino Family in the State of Connecticut. According to reliable sources, DeBrizzi was directed by members of the NYC Gambino Family to meet with Gallo and Gotti on 10/13/81 to discuss future plans for control of Gambino activities in the State of Connecticut.

DeBrizzi does not travel [redacted] based on his belief and source info that the contract hit on Piccolo was Genovese ordered and that a similar contract exists on DeBrizzi's life.

In view of the fact that there are no outstanding leads to be conducted at NH, this matter is considered RUC'd.

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VZCZCHQ0137

PP BQ

DE HQ 0137 3280427

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P 232216Z NOV 81

FM DIRECTOR FBI

TO FBI BROOKLYN/QUEENS (183A-2025) PRIORITY

BT

UNCLAS E F T O

JOSEPH N. GALLO; ET AL, RICO (A); OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE NOVEMBER 20, 1981.

BASED ON INFORMATION CONTAINED IN REFERENCED TELETYPE,
FBIHQ AUTHORITY IS GRANTED FOR THE EXPENDITURE OF AN
ADDITIONAL [] TO BE UTILIZED FOR EXPENSES INCURRED DURING
THE COURSE OF THIS INVESTIGATION UNDER SAC CASE AUTHORITY.

BT

0137

*75A
Noted
mp*

183A-2025-260

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1981	

[] []

Memorandum



To : SAC Brooklyn-Queens (183-1550 Sub E) Date 11/25/81

From : Supv. [redacted]

Subject : Bergen Hunt & Fish Club
et al
RICO (A)

b6
b7C

On 11/25/81 Surveillance logs (attached) were received from Det. [redacted], NYPD OCCB. The surveillances were conducted on 11/13 & 11/16/81 in the area of the Bergen Club & also the Rowenite.

OCIS
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183A-202-1-261

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1981	
BQ	

0950 hrs. Surveillance commenced in the vicinity of 160-11 85th Street, Howard Beach, Qns. NY. The residence of John Gotti B# 447073. Observed the following autos parked in this area:

11/13/81

[redacted]

[redacted] 80 Clds, Black.

6159 ACZ..ARC Plumbing, Corp. 97-12 101st St. Ozone Pk. Qns. 81 Line. Black.

[redacted]

80 Buick Blue.

1410 hrs. Subject out of his residence entered auto 6159 ACZ, he drove to [redacted] entered the Bergen Hunt and Fish, Club 98-04 101st Ave. Ozone Park, Qns. NY. The following autos observed parked in area:

[redacted]

[redacted] 76 Cad, Grey. B# [redacted]

[redacted]

[redacted] 77 Me/Bc, Tan. B# [redacted]

[redacted]

77 Cad Blue. ([redacted]

same Add. B# [redacted]

Observed the following persons:

[redacted] RYSLIS # [redacted] Joseph Scopo B# 70099, [redacted]

[redacted] B# [redacted]

1430 hrs Subject and two males out of Bergen Hunt & Fish walked to [redacted] entered Our Friends Social Club, 77-64 99th St [redacted] auto [redacted] parked in front. Auto reg. To: [redacted]

[redacted] NY. 81 Lin. Grey

Observed male believed to be [redacted] B# [redacted] in front

1435 hrs. Two males out of Our Friends S.C. entered auto 5-5 JNZ, sat in auto talking. Auto reg/ to:

1515 hrs. [redacted] B# [redacted] and and unknown male grey hair, observed entering the Our friends S.C.

1520 hrs male arrived in auto [redacted] and entered Our Friends, auto reg. to: [redacted] 77 Line. Black. B# [redacted]

1525 hrs. John Gotti sr. arrived in auto 170 Q30, entered Our Friends, out in a few minutes and entered Bergen Hunt and Fish. Auto reg to: John Gotti, 5/29/77, 100-08 Liberty Ave. Ozone Pk. Qns.

November 13, 1981 Continued

1555 hrs. [redacted] and the same unknown male out of Our Friends entered auto [redacted], and drove off. Auto [redacted] brown. (This auto [redacted] 72 Olds Driven by [redacted] B/# [redacted] D/O/B [redacted] Plumbing, same bin #,

1600 hrs.. Observed auto [redacted] parked W/O Bersin Hunt and Fish, auto reg to: [redacted] Maroon. B/# [redacted] 80 Olds
XXX also observed Vito Scaglione in and out of both clubs.

1615 hrs. Male grey hair left in auto [redacted] auto reg to: [redacted] 71 Chev, Blue.

1620 hrs. Two males left in auto [redacted] Verif. earlier.

1620 hrs. Male left in auto 355 GPX, auto reg to: [redacted] Cement Concret Workers Union, 84 5th Ave. N.Y.C.

1625 hrs. Male left in auto [redacted] reg. to: [redacted] 71 Chev.

1635 hrs. Peter Tambone B/# 148314, arrived in auto 201 AWE and entered Our Friends, Auto reg. to: [redacted] NY. 79 Buick Yellow. (NYSIS # [redacted])

1640 Hours Tambone, Gotti, [redacted] and Scaglione, out of Our Friends. Scaglione went to the Hunt and Fish; the other 3 went to auto [redacted] Scaglione immediately out of the Hunt and Fish carrying an athletic bag, entered auto W [redacted] with the three and they proceeded to and all entered a Barber Shop, 112-12 101st Avenue at 1745 hours. Scaglione carried the bag into the barbers. On entering the Barbers all walked to the rear and Gotti sat in the chair and the barber appeared to take care of him.

[redacted] reg. to: [redacted]

1700 Hrs. All out, reentered auto, and returned to the Our Friends. Unable to see if the bag had been taken out of the Barbers. At this time the following autos were observed parked near Our Friends:

[redacted] reg. to: [redacted]

76 Ford Grey.

2

536 UEK re.to: Wilfred Johnson.

[redacted] reg.to: [redacted]

77 Oldsmobile Gray.
NYSIIS # [redacted]

1730 Hours

An unknown male arrived in auto
Friends

[redacted] same add.

[redacted] and entered Our

[redacted] Reg.to: [redacted]

1815 Hours

Ended.

3

1200 Hours Surveillance begun in the vicinity of 160-11 165th Street, Howard Beach, the residence of John Gotti. Auto 6159 ACZ registered to ARC Plumbing, used by Gotti was not observed.

1240 Hours A check of the vicinity of Gotti's residence showed auto [redacted] parked in front. [redacted] reg. to [redacted] [redacted] '86 Olds Blue.

1305 Hours Auto [redacted] observed parked on 101st Avenue at 99th Street. An unknown male, [redacted] 5' 11", medium build, balding, out of Our Friends Social Club, 92-64 99th Street, Queens. This male entered auto [redacted], and drove off. [redacted] reg.to: [redacted] [redacted] '81 Chevrolet Maroon. I.D. and Macro show [redacted] with E# [redacted] Previously observed at above.

At this time [redacted] was observed in the cellar of Our Friends, and [redacted] Vito Scaglione in the vicinity of the Bergin Hunt and Fish, 9804 101 Ave. [redacted] BYSIIS # [redacted] Scaglione

1330 Hours A male arrived in auto [redacted], and entered the Bergin Hunt and Fish. [redacted] reg.to: [redacted] [redacted] '77 Buick Black N.R. I.D. or Macro.

1350 Hours [redacted] B# [redacted] and Angelo Ruggiero XYSIISX B# 619594, out of Luncheonette, 9807 101st Avenue, and entered the Bergin Hunt and Fish.

1355 Hours An unknown male, out of the Bergin Hunt and Fish, drove off in auto 731 ZCE, drove off. 731 ZCE reg.to: RAC Leasing Inc., 1000 E. Jericho Turnpike, Huntington Station. '81 Chev Tan. I.D. files: Autos used by O.C. members.

1410 Hours [redacted] B# [redacted] and an unknown male, out of Hunt and Fish. At this time an unknown male left the Hunt and Fish and drove off in auto [redacted]

A.D. DOMINGO, C.O.P.

160.11 165th

reg.to:

'74 American Blue

K.R. I.D. Macro:

same add.

non criminal

1420 Hours Observed [redacted] B# [redacted] and an unknown male were observed in front of the Luncheonette. At this time auto [redacted] reg.to: [redacted]

'78 Cadillac Brown.

was observed.

1510 Hours Wilfred Johnson B# 314141, arrived and entered the club, from auto 536 UEK reg.to: Wilfred Johnson 9-29-35
1357 E. 56th Street, Brooklyn
'81 Oldsmobile Grey.

1530 Hours Scaglione, out of the Hunt and Fish, entered auto 6159 ACZ, and appeared to be at the glove compartment. Scaglione returned to the Hunt and Fish after a few minutes.

1535 Hours Auto [redacted] was observed parked in front of the Hunt and Fish.

reg.to: [redacted]

'77 Chrysler Blue.

At this time the assigned left the area and proceeded to I.D. office.

1705 Hours The assigned began surveillance in the vicinity of the Ravenite Social Club, Mulberry Street, and at this time auto [redacted] was observed parked opposite the club. At this time [redacted] NYS118 # [redacted] was observed walking south on Mulberry Street, from Prince Street, and entered the Ravenite.

1725 Hours [redacted] B# [redacted], Joe N. Gallo, Wilfred Johnson, Joe LaForte Sr. B# 311255, [redacted] B# [redacted] Mike Cirelli B# 506538, and Mike Calazzo were observed in the Ravenite. At this time the following autos were observed in the vicinity of the Ravenite:

reg.to: [redacted]

'79 Oldsmobile white.

I.D. Romano, Capo.

1740 Hours [] B# [] and an unknown male out, walked off.

1740 Hours [] B# [] arrived in auto [] and entered the Ravenite.
[] reg.to:

1745 Hours Joe La Forte and an unknown male walked to a garage, south of St. Patrick's Rectory. LaForte opened the garage, then parked auto [] in the garage.

[] reg.to: []

'77 Mercedes Benz Grey.

1830 Hours [] met [] on Prince and Mulberry St.

1835 Hours Gallo and Giordano out and reentered.

1840 Hours John Gotti and Giordano out, walked off.

1850 Hours [] arrived and talked to Gallo on the street.

1905 Hours Gatto and Giordano returned with paper bags.

At this time 2 males left in auto 9069 ACE.

9069 ACE reg.to: Meadow Properties Inc.

56 Meadow Glen Rd., Northport.

'80 Cadillac Grey.

Ed L. no

At this time auto [] was observed parked near the Ravenite.

[] reg.to: []

'78 Cadillac Black.

This auto has been used by Joe L. Gallo.

PFC:mk

1

BQ

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b7C
b7E

On November 23, 1981, [redacted] advised Supervisor [redacted] of the following information:

Source stated that approximately two weeks ago, [redacted] also known as (aka) [redacted]

[redacted] which is located at [redacted] New York (NY). Because of this incident, in which [redacted]

The informant did learn, however, that [redacted] has a [redacted] and that he resides at [redacted] New York City (NYC). The informant also stated that, on a regular basis (weekly) [redacted] will stop by and see [redacted]

OCIS _____
E _____
NE mc
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185-2025-262

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1981	
BQ	

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

L6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/18/81

On November 6, 1981, a confidential source viewed the attached surveillance photograph taken in the vicinity of Broadway and Crescent Street, Long Island City, New York.

Source advised that the individual talking with JOE N. GALLO is identical to an individual known as [redacted]
[redacted] Source advised that [redacted]
[redacted]

Investigation on 11/6/81 at New York, New York

[redacted] dap OCIS

E

NE *[initials]*Date dictated 11/12/81

183-2025-243

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1981	
11/12/81	
BQ	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BQ 183-2025
(JOE N. GALLO) (BQ-D)

b6
L/C
b7D

On November 6, 1981, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOE N. GALLO is expected to [redacted]

[redacted] Source advised that [redacted] is very upset regarding the FBI investigation and should be recontacted pertaining to GALLO's activities.

OCIS
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NE *mc*
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183-2025-264

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1981	
BQ	

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/18/81

On November 6, 1981, a confidential source viewed the attached surveillance photograph taken in the vicinity of Broadway and Crescent Street, Long Island City, New York.

Source advised that the individual wearing glasses is identical to [redacted]. Source stated that [redacted] is an associate of JOE N. GALLO, who resides on [redacted] New York.

Investigation on 11/6/81 at New York, New York

SA [redacted]

/dap

OCIS

Date dictated

183-2035-265

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1981	
11/12/81	

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

11/18/81

Date of transcription

On November 6, 1981, a confidential source viewed the attached surveillance photograph taken in the vicinity of De Robertis Pastry, 176 First Avenue, New York City.

Source advised that the individual in the photograph is identical to [redacted] member GAMBINO LCN Family and close associate of JOE N. GALLO.

Investigation on 11/6/81 at New York, New York

by SA [redacted] /dap

OCIS

E

Date dictated

183-2025-266

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1981	
11/12/81	

TAV:jb

1

On 11/30/81, [redacted] advised SA [redacted] that he had learned that there is currently bad feelings between RUDY PIPOLO, capo in the GAMBINO "family" and members of the [redacted] in particular [redacted]. This stems from a [redacted]

[redacted] This club is run by [redacted]

[redacted] Also [redacted]

[redacted] As a result of the [redacted]

[redacted] Source stated that RUDY PIPOLO became incensed because not only did [redacted]

[redacted] PIPOLO tried to arrange several meetings with [redacted] to reach a settlement, but after a time and place was set usually by [redacted]

[redacted] failed to show.

Finally PIPOLO decided to bring the matter to JOE N. GALLO, consigliere of the family because he felt his life may be in danger because of [redacted] reputation and if action was taken against him he would retaliate by going after [redacted]

[redacted] Source stated that PIPOLO wanted the problem known by the hierarchy of the GAMBINO and GENOVESE Families [redacted]

[redacted] According to source, when PIPOLO was unable to get any satisfaction from GALLO [redacted]

Source stated that [redacted]

Source stated that JOE N. GALLO appears to be ineffective in the leadership of the family. He is commonly referred to as the "little guy" and in order to get to him one has to go through [redacted] Source described [redacted] as old and getting senile.

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183-2025-267

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 1981	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

MEMORANDUM

DATE: 12/9/81

TO : BQMRA (183A-2139) (P)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: PAUL CASTELLANO
RICO (A)

On 11/3/81, SAS [REDACTED] and [REDACTED]
interviewed [REDACTED]
[REDACTED]
[REDACTED]

At the request of AUSA [REDACTED] SDNY, no notes were taken as a result of the interview and no FD-302's will be forthcoming.

The interview did provide valuable insights from an intelligence standpoint into the operation of the LCN and also pertinent information which will be disseminated to interested parties, verbally.

On 11/4/81, [REDACTED] in [REDACTED] and also that of [REDACTED] were interviewed by [REDACTED] and [REDACTED] regarding BQ's investigation of corruption in the meat industry (code named OPERATION MEATHEAD), and the results will be set forth in FD-302's.

- ① - 183A-2025 (JOE N. GALLO)
1 - 183A-2407 (OPERATION MEATHEAD)

JFO:mlh
(3)

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183-2025-268

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1981	
FBI - BQ	

SAC, BROOKLYN-QUEENS (92-4431) (C)

DEC 29 1981

SA [redacted] (BQ-5)

[redacted] aka [redacted]

(OO: NY)

[redacted] is allegedly a soldier in the GAMBINO LCN Family.

This memo is submitted as update information of possible intelligence value, regarding GAMBINO member activities and associations:

On 4/25/81, BQ-5 Agents conducted surveillance at wake of ROSARIO LAZIO, long time associate of JOSEPH N. GALLO, GAMBINO Consiglierie. Wake was attended by numerous GAMBINO members including Boss, PAUL CASTELLANO. 56 license numbers regarding persons in attendance were obtained including NY license 422JZR.

Above license issued for 1979 Lincoln, four door, maroon, and registered to:

Labor Health Plans Inc.
12-29 31st Avenue, Astoria, New York

Labor Health Plans Inc. has no listing in the NY telephone directory or Coles directory. Neither NYC or NYS have any record of this company.

DUPLICATE SERIALS
DESTROYED ON 3/8/88
BY [redacted]

AK:nod.
(3) [redacted]

①

183A-2025 (BQ-5)

OCIS

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183-2025-269

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1981	
FBI - BQ	

(BQ-5)

BQ 92-4431

1981 Coles directory has the following listings:

[redacted] (apartment building) shows
resident [redacted] with telephone [redacted]

[redacted] NY (subject's last
known address) shows resident as [redacted] with telephone [redacted]

Inquiry at [redacted] disclosed that subject (ID from
photo) currently residing there, [redacted].
[redacted]. Inquiry also disclosed that this address receives mail
for [redacted]: this mail is returned to sender undeliver-
able as no such business has ever existed there. Subject's employment
unknown.

Inquiry at [redacted], NY, determined
that subject (ID from phot [redacted]
Residence is occupied by [redacted]
[redacted] Post Office believed subject to have died about
two years ago. Subject still receives mail at the address from:

The Brotherhood of Maintenance of Way Employees,
Detroit, Michigan.

Recommend that this case be re-opened and assigned to writer.
Further investigation is warranted to identify subject's current
status in the GAMBINO Family.

FEDERAL BUREAU OF INVESTIGATION
FOI, PA
DELETED PAGE INFORMATION SHEET
FOI, PA# 1577979-001

Total Deleted Page(s) 45

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Page 5 ~ Referral/Direct,
Page 6 ~ Referral/Direct,
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Memorandum



b6
b7C

To : 183A-2025

Date 6/22/87

From : OSM (BQ)

Subject : MISSERIALIZED MAIL

On 5/26/87 it was brought to the attention of the writer that serials 219 through 278 of file 183A-2025 were misserialized.

Since it would be extremely time consuming to reserialize and reindex all the serials in volume 3, writer, with the approval of the case agent, has arranged for a Volume 3A to be made up which will contain the duplicate serial numbers 219 through 278.

A transfer sheet has been placed in Volume 3.

MAINTAIN AS TOP SERIAL

1- 183A-2025 Vol. 3

DUPLICATE SERIALS
DESTROYED ON 3/8/88
BY 

~~TRANSFER SHEET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 1/7/82

b6
b7C

TO : BROOKLYN-QUEENS (183A-2025) (P)

FROM : SA [REDACTED] (BQ-5)

SUBJECT: JOSEPH N. GALLO;
ET AL
RICO (A)
(OO: BQ)

(Handwritten circled mark with a diagonal line through it)

Re memo of SA [REDACTED] dated 4/20/81.

On 11/16/81, [REDACTED]

[REDACTED] NY provided the following updated
information re [REDACTED]

The following individuals have been approved to have
telephonic contacts with [REDACTED]

<u>Authorized Parties</u>	<u>Relationship</u>	<u>Address</u>	<u>Telephone #</u>
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183A-2025-275

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JAN 11 1982	
FBI - BQ	

(Handwritten signature/initials)

BQ 193A-2025

The following individuals have been added to [redacted]
correspondence list since March of 1991:

<u>Name</u>	<u>Address</u>	<u>Relationship</u>
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The following individuals have been added as approved
writers for [redacted] since 3/10/91.

<u>Name</u>	<u>Address</u>	<u>Relationship</u>
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BQ 193A-2025

Administrative

NYC Telephone records reveal the following subscriber information:

Telephone Number

Subscriber

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for Contact to

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On December 11, 1981, [redacted] provide the following information to Special Agent [redacted]

Source advise that the CUNEO and CUNEOFFO LCN Families continue to have serious problems with the Purple Gang from East Harlem. Source stated that as a result of meetings with HENRY WELLSBROOK, Underboss, and JOE G. GALLO, Consigliere, GAMING LCN Family, [redacted]

THE ABOVE INFORMATION EXTREMELY SINGULAR.

ATTN: [redacted]
B [redacted]
NE [redacted]
D [redacted]

183-2025-271

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[redacted]	OR

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BQ 183-2025

On December 3, 1981, [redacted] provided the
following information to Special Agent (SA) [redacted]

Source advised that on November 27, 1981, RUDY
PIPOLO and JOE N. GALLO had a meeting in Long Island City.
Source stated [redacted]

[redacted]
[redacted] Source stated [redacted]
[redacted]

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[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/12/82

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[redacted] Greater Blouse, Skirt and Undergarment Association, 225 West 34th Street, New York, New York, was contacted at his place of employment. [redacted] was apprized of the identity of the interviewing agent and the nature of the interview; he provided the following information:

[redacted] advised that the Greater Blouse, Skirt and Undergarment Association was a non-profit organization established and maintained by unionized garment shops. The function of the Association is to represent member shops in any labor related problems that a particular shop may have with a union. In this capacity, the Association has five full time employees hired as Labor Relations Representatives to work in its behalf. [redacted] stated that until about six months ago, JOSEPH N. GALLO was employed by the Association as a Labor Relations Representative. [redacted] added that about six months ago, GALLO suffered a severe heart attack and has been on sick-leave since that time.

[redacted] advised that, to the best of his recollection, GALLO started his employment with the Association about fifteen years ago. At that time [redacted] was also [redacted]

[redacted] He stated that GALLO would have been hired [redacted] [redacted] could not comment on any particular qualifications necessary to gain employment as a Labor Relations Representative for the Association.

[redacted] advised that, while employed, GALLO had office space at 225 West 34th Street. He added that the Association did not require its Labor Relations Representatives to spend any set amount of time in the office, nor were any time cards or other controls exercised. All the Representatives worked on an honor system in their employment with the Association. [redacted] stated that GALLO would usually be in the office once a week; the rest of the time was spent in the field.

Interviewed on 1/8/82 at New York, New York

File # BQ 183A-2025-273

By SA [redacted] nmng

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Date Dictated 1/9/82

SERIALIZED FILED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JAN 13 1982
FBI - BQ

BQ 183A-2025

When [] was asked if GALLO's job could be compared to that of a company "trouble shooter", he replied that they liked to use the term "peace-maker". GALLO would visit the member shops assigned to him to settle any labor related problems before they got too big.

[] stated although GALLO is currently on sick-leave, he continues to draw his regular salary. [] explained that this is because the Association has no formal retirement or pension plan. He added that anyone who serves more than twenty years with the Association is eligible for this "reward" for service. [] stated that he was not at liberty to divulge the amount of money paid GALLO, however, added that it was a respectable amount. [] advised that GALLO calls in periodically to let the Association know how he is doing. [] did not know if GALLO would return to active employment with the Association. He stated that he did not know how to contact GALLO outside the Association, nor had he ever had the need to do so. [] stated that to his knowledge, GALLO's business performance with the Association was very good. He had never heard of any complaints from shops assigned to GALLO. [] could not provide the name of any shop which had been specifically assigned to GALLO and added that the Association does not keep any records in this regard. He explained that when a member shop calls in regarding a labor related problem, one of the Labor Relations Representative is assigned to visit the shop, however, no record is maintained by the Association as to which Labor Relations Representative has what shop. If the shop does not call back, [] consider the problem as solved.

[] stated that at the present time the Association has a membership of about 600 union shops. All the shops are engaged in the manufacture of ladies blouses, skirts and undergarments. The Association represents shops in the States of New York, Connecticut and New Jersey. Each shop pays \$50 per month, on a monthly basis, as a membership fee; no other funds are solicited or accepted for representation.

BQ 183A-2025

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[] again stated that the Association does not keep any records as to which member shop is assigned to which Labor Relations Representative. The only way to determine which shops had been assigned to GALLO would be to ask GALLO. [] stated that he would attempt to do this the next time GALLO calls the Association.

[] stated that after GALLO left the Association on sick-leave, all the member shops were re-distributed for representation among the other Labor Relations Representatives. Instead of just re-assigning the shops assigned to GALLO, to the other Labor Relations Representatives; the Association decided to start all over. [] again stated that the Association does not know how the shops are distributed among the Labor Relations Representatives, as no records are kept. He stated that each Labor Relations Representative is assigned about 125 shops. The average work force in each represented shop is about 15 employees.

[] advised that the Association gains shop membership on a voluntary basis only. No open solicitation is conducted or condoned by the Association, to gain membership, by trying to unionize non-union shops.

[] also advised that the Association does not condone or advocate violence, in any form, in settling labor problems with member shops.

At this time, [] was served with a subpoena, dated [] to testify before a Grand Jury at the United States District Court (USDC) for the Eastern District of New York (EDNY). The subpoena is directed to []

[] New York.

[] accepted the subpoena and advised that he would be totally cooperative with the Federal Bureau of Investigation (FBI) regarding their investigation in this matter.

On January 6, 1982, [redacted] advised Special Agent [redacted] as follows:

[redacted] stated that the phone numbers used in the gambling operation in Queens, believed to be Joe N. Gallo's, are still good. However, he said that it was expected that this operation was going to move and the numbers changed.

This information was disseminated to PMAD, NYCPD, via SA [redacted] FD-159 submitted.

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[redacted]	

183 2025-274

BQMRA (183A-2025) (P)

1/25/82

SA [REDACTED] (BQ-5)

JOSEPH N. GALLO;
ET AL
RICO (A)
(OO:BQ)

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Rememo of SA [REDACTED] dated 8/11/81.

Authority is requested to continue rental period of van which is due to expire on 2/14/82.

Rental van continues to be utilized as a valuable investigative tool in obtaining positive results from surveillance/photography activity.

In addition to captioned case, [REDACTED]
[REDACTED] Van has
proven excellent in surveillance situations.

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Van is available for all BQ-5 cases.

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1-28-82 275

On 12/8/81, [] provided the following information to SA []

Source advised that [] across the street from [] has also recently []

Source stated that [] The money is put up by close associates of [] whom source believes to be organized crime members. Source advised that []

On 1/7/82, [] provided the following information to SA []

Source stated that [] and his associates, including [] are now meeting at [] [] has advised that the Blooming Pub is another restaurant []

[] who is currently residing in [] is leaving for Florida on 1/26 or 1/27/82. Source stated that [] has asked the doorman at [] to drive [] to Florida and [] has agreed to do so. Source stated that [] and [] have become very close in recent weeks. It appears to source that [] has developed a liking for []

Source advised that [] gave \$1,000 to the [] so that [] could stay [] [] gave [] \$500.00 for Christmas.

Source advised that [] has a [] address in [] New York.

On 1/18/82, [] provided the following information to SA []

Source advised that [] at [] [] has one telephone with two push-button numbers for in/out going calls. The numbers are [] and []

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183-2025 277

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/20/82

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On January 20, 1982, as a result of service of a subpoena on January 8, 1982 to [redacted]
[redacted]
[redacted] New York City; [redacted]
[redacted] were made available for inspection by Special Agent (SA) [redacted] [redacted] were reviewed on premises at [redacted] and present during the review were [redacted]
[redacted]

Review of [redacted] revealed the following:

In [redacted] listed the following [redacted]
[redacted]

Interviewed on 1/20/82 at Manhattan, New York File # BQ 183A-2025

By SA [redacted] mlh

Date Dictated 1/20/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FEB 16 1982

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1982	
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BQ 183A-2025

[redacted] available regarding [redacted] revealed the following information concerning [redacted]



At the conclusion of above review, [redacted] advised that JOSEPH N. GALLO is still on sick leave and that he had no idea as to GALLO's possible return to employment. [redacted] added that GALLO was currently at Duke University, North Carolina, undergoing medical examinations. GALLO's checks are sent to his residence on a weekly basis.

[redacted] again advised that he would be totally cooperative with the Federal Bureau of Investigation regarding their investigation in this matter. He stated that a [redacted] [redacted] would be made available to SA [redacted] at his convenience.

Memorandum



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To : 183A-2025

Date 6/22/87

From : OSM (BQ)

Subject : MISSERIALIZED MAIL

On 5/26/87 it was brought to the attention of the writer that serials 219 through 278 of file 183A-2025 were misserialized.

Since it would be extremely time consuming to reserialize and reindex all the serials in volume 3, writer, with the approval of the case agent, has arranged for a Volume 3A to be made up which will contain the duplicate serial numbers 219 through 278.

A transfer sheet has been placed in Volume 3.

MAINTAIN AS TOP SERIAL

1- 183A-2025 Vol. 3

TRANSFER SHEET

File 183A-2025 Vol 3 Date 6/22/87
Class. Case No. Last Serial

☐ Pending

☐ Closed

Date
Charged

Serial No.

Description of Serial

Duplicate Serials 219 thru 278
were transferred to
183A-2025 Vol 3A
due to misclassification
(dated 3/8/82 through 9/16/83)

* Note

Katon C-16 6/22/87
Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
9/19/83

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JOSEPH N. GALLO was located at the Cafe Fortuna, 25-10 Broadway Avenue, Astoria, New York. GALLO was apprised of the identity of the interviewing Agent and the nature of the interview; the following conversation ensued.

Special Agent (SA) [] advised GALLO that both THOMAS AGRO and ANTHONY RUGGIANO were federal fugitives and SA [] wanted GALLO's assistance in locating them. GALLO immediately told SA [] that he did not know what SA [] was talking about. SA [] then advised GALLO that he was tired of being lied to by GALLO and his associates and added that if GALLO was going to lie to him, he would rather not hear it. SA [] stated that he wanted GALLO to get a message to AGRO and RUGGIANO to surrender to the Federal Bureau of Investigation (FBI) in one weeks time and that SA [] was going to hold GALLO personally responsible that this be done.

GALLO was immediately very defensive and protested that he had no idea as to what SA [] was talking about.

SA [] then served GALLO with an inventory addressed to GALLO, regarding interception of wire and oral communications and issued by the United States District Court, Eastern District of New York.

SA [] also advised GALLO that it was now evident, from GALLO's past association and involvement with persons recently arrested by the FBI regarding heroin distribution, that GALLO had been less than truthful in his past conversations with SA [] as to GALLO's true position regarding narcotics dealers and users.

SA [] added that he has lost all respect for GALLO and his associates and that he considers them all to be untrustworthy, liars, cheats and thieves that are worse than child molesters.

Interviewed on 9/13/83 at Queens, New York

File # BQ 183A-2025 - 219

By SA [] xkn

Date Dictated 9/14/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SEP 20 1983	
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BQ 183A-2025

At this point, GALLO started to protest to SA [] regarding his involvement with or knowledge of any individuals involved in narcotics activity. GALLO stated that his position regarding any individual involved in any illegal narcotics activity was still the same as before. He stated, "Anyone that gets caught dealing in narcotics deserves everything that they get coming to them".

SA [] again told GALLO that he did not want to have any further discussion with him if he was going to lie to him, and GALLO responded by saying that he did not want to talk to SA [] either.

SA [] then stated that he wanted to either hear from TOMMY A, or GALLO regarding AGRO's whereabouts, in one week from this date, and that he was holding GALLO personally accountable that this be done.

GALLO's only response at this time was that SA [] was wrong about suspecting that GALLO had any knowledge of or involvement in any narcotics operation.

SA [] invited GALLO to accompany him to the FBI office and listen to several tapes, in the custody of the FBI, regarding GALLO and his associates. SA [] added that GALLO might be very surprised to hear what his "close buddies" thought of him behind his back.

GALLO seemed to be interested in this latter revelation and asked if they all thought that he was "no good". SA [] repeated his offer and stated that GALLO could easily find out for himself.

GALLO did not respond to this offer and SA [] terminated this interview by stating to GALLO that his business with GALLO is not over and that GALLO will be seeing much of SA [] in the near future.

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BQ 183A-2025

Present at the Cafe Fortuna during the above interview were four or five other individuals, two of whom were recognized by SA [] as [] and []

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On August 28, 1983, [redacted] provided the following information to Special Agent [redacted]:

Source advised that [redacted]
[redacted] GAMBINO La Casa Nostra (LCN) Family, recently had [redacted]. Source stated that an individual known as [redacted]. Source advised that [redacted] is in serious with JOE N GALLO, consigliere of the GAMBINO Family. Source stated GALLO is upset with [redacted] behavior and may have him killed

Administrative:

Above furnished to Supervisor [redacted] NYO.

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BQ 183-2025

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On September 15, 1983, [redacted] provided the following information to Special Agent [redacted]

Source advised that on September 14, 1983, JOE N. GALLO, consigliere GAMBINO La Cosa Nostra (LCN) Family, [redacted] PAUL CASTELLANO and NEIL DELLACROCE, boss and underboss GAMBINO Family, regarding a serious matter.

Source advised that GALLO is extremely upset with the Federal Bureau of Investigation (FBI) concerning their interview of GALLO regarding the whereabouts of Bureau fugitives TOMMY AGRO and "Fat Andy" RUGGIANO. Source stated [redacted]

[redacted]

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[redacted] *[Signature]*

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On September 22, 1983, [redacted] provided the following information to Supervisor [redacted]:

Source stated that PAUL CASTELLANO and JOE N. GALLO are, for the most part, retired from their high positions in the GAMBINO Organized Crime (OC) Family. Although both men maintain contacts with their former associates, source states that NEIL DELLACROCE is currently the individual handling most of the decision making practices of the GAMBINO Family. Source stated CASTELLANO has been gradually separating himself from the decision making process within the GAMBINO and more or less now makes decisions concerning other OC Families and their relationship to the GAMBINOs. Source stated that no question years ago CASTELLANO was the boss of bosses, but because of his desire to retire from that position has been gradually letting NEIL DELLACROCE become more well-known and authoritative in the GAMBINO Family.

Source states that when CASTELLANO physically retires completely, NEIL DELLACROCE will be named to replace him as overall boss of the OC Families in New York (NY).

At the same time, NEIL DELLACROCE is grooming GAMBINO Family captain JOHN GOTTI as his replacement as head of the GAMBINO Family, and source states that this procedure has been going on for the last two to three years. Source states GOTTI [redacted]

[redacted]
[redacted]
[redacted] Source states there is very little direct contact between GOTTI, DELLACROCE, and CASTELLANO, but that is simply due to their different responsibilities and not because of problems between each other. Source stated that JOHN GOTTI is well respected by all GAMBINO Family members, as well as other Family members and associates. Source stated that the transition for DELLACROCE to CASTELLANO's job and GOTTI's intended promotion to DELLACROCE's position should be very smooth when CASTELLANO announces his official retirement.

Source states that JOE N. GALLO is also considered to be in a semi-retired status within the GAMBINO Family, but that he is still considered a very influential and respected OC individual.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANTS' IDENTITY IS NOT TO BE DISCLOSED UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DEFINITELY DECIDED THAT THIS PERSON WILL TESTIFY."

185A2025-22

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Source states that apparently CASTELLANO, DELLACROCE, GOTTI, and GALLO have all recently had discussions pertaining to the recent arrests of ANGELO RUGGIERO, [REDACTED] and others by the Federal Bureau of Investigation (FBI). Source advises that the top echelon of the GAMBINO Family are not being told the whole truth by those arrested by the FBI as to their involvement in narcotics. Source states that as the evidence comes out and the hierarchy learns of the direct involvement that their subordinates had with heroin dealing, that there could be some killings, including that of [REDACTED] because of the apparent instructions by DELLACROCE and CASTELLANO in the past that their members should not deal in heroin. According to the informant, CASTELLANO and DELLACROCE demand that their subordinates refrain from any drug trafficking and stay with the traditional areas of finance such as gambling, hijacking, sports betting, and shylocking. Source states that of course these subordinates, such as RUGGIERO, [REDACTED] others, have been dealing in heroin for quite some time, but supposedly were doing so without the permission of their superiors and will have to suffer any consequences for their aggressiveness.

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FM DIRECTOR FBI

TO FBI NEW YORK (183A-2025) (BQ-5) ROUTINE

BT

UNCLAS E F T O

JOSEPH N. GALLO; ET AL; RICO (A); OO: BROOKLYN/QUEENS

RE BROOKLYN/QUEENS TELETYPE DATED 8/19/83.

BUREAU AUTHORITY IS GRANTED TO EXTEND THE RENTAL OF ONE SURVEILLANCE VAN FOR THIRTY DAYS TO SUPPORT CAPTIONED MATTER AS REQUESTED IN RETEL.

BROOKLYN/QUEENS SHOULD INSURE THAT THE VEHICLE IS RENTED IN ACCORDANCE WITH PROCEDURES SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES, SECTION 6-6.10, PAGE 456.

THE BROOKLYN/QUEENS CASE AGENT SHOULD INSURE THAT ALL COSTS ASSOCIATED WITH THE RENTAL OF THIS VEHICLE ARE REPORTED TO THE NEW YORK OFFICE AUTOMOTIVE CLERK TO BE INCLUDED IN THE MONTHLY MOTOR VEHICLE REPORT AS SET FORTH IN THE ALL SAC MEMORANDUM DATED 12/23/82.

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Handwritten signature or initials.

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NY 92A-9282

On September 26, 1983, [] advised
SA [] as follows:

Source heard that JOE N. GALLO is angry with []
[] and that GALLO "blew his stack" with [] a few days ago.
Source speculated that the argument probably has to do with
[] or the fact that [] was recently
arrested by the New York City Police Department []
[]

183A 2025-284

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FM FBI BROOKLYN-QUEENS (183A-2025) (P) (BQ-5)

TO ~~DIRECTOR FBI ROUTINE~~ *2008-2*

ATTN: SUPERVISOR OCS

BT

UNCLAS

JOSEPH N. GALLO; ET AL; RICO (A); OO:BQ

RE BUREAU TELETYPE TO BQ DATED SEPTEMBER 22, 1983.

CAPTIONED CASE FUND HAS BEEN DEPLETED IN SUPPORT OF RENTAL
VEHICLE UTILIZED TO PROVIDE SURVEILLANCE COVERAGE OF SUBJECT AND HIS
ASSOCIATES.

RE BUREAU TELETYPE AUTHORIZED EXTENSION RE RENTAL
VEHICLE FOR ADDITIONAL 30 DAY PERIOD.

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183A 2025-285

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PAGE TWO DE BQ 0120 UNCLAS

REQUEST BUREAU AUTHORITY TO REPLENISH TO CASE FUND TO
SUPPORT SURVEILLANCE EXPENDITURES.

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FBI

TELETYPE

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ROUTINE

BROOKLYN-QUEENS (183A-2025) (P) (EQ-5)

ROUTINE

DIRECTOR ()

ATTN: SUPERVISOR OCS

BT

UNCLAS

JOSEPH N. GALLO; ET AL; RICO (A); OO:BC

RE BUREAU TELETYPE TO BC DATED SEPTEMBER 22, 1983.

CAPTIONED CASE FUND HAS BEEN DEPLETED IN SUPPORT OF RENTAL

3 - BC (183A-2025)
 1 - Supervisor BC-5
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FBI - BC	
OCT 13 1983	
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SERIALIZED	FILED

Approved: Transmitted

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
 PROCESSING SUPERVISOR, NOT TO THE TELETYPE ROOM.

WP Initials: _____

183A-2025-285

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OCT 13 1983

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VEHICLE UTILIZED TO PROVIDE SURVEILLANCE COVERAGE OF SUBJECT AND HIS ASSOCIATES.

RE BUREAU TELETYPE AUTHORIZED EXTENSION RE RENTAL OF VAN TYPE VEHICLE FOR ADDITIONAL 30 DAY PERIOD.

REQUEST BUREAU AUTHORITY TO REPLENISH TO CASE FUND TO SUPPORT SURVEILLANCE EXPENDITURES.

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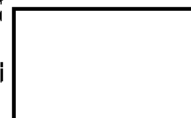
On September 28, 1983, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOE N. GALI~~o~~ Consigliere Gambino LCN Family, [redacted] NEIL DELLACROCE, underboss, [redacted]
[redacted] Source stated that [redacted]
[redacted]

ADMINISTRATION

On September 28, 1983, above furnished Supervisor [redacted]
[redacted] Brooklyn/Queens 5.

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FM DIRECTOR FBI

TO FBI NEW YORK (183A-2025) (89-5) ROUTINE

BT

UNCLAS E F T O

JOSEPH N. GALLO; ET AL; RICO (A); OO: BQ

RE BROOKLYN-QUEENS TELETYPE DATED 10/13/83.

BUREAU AUTHORITY IS GRANTED TO EXPEND AN ADDITIONAL
UNDER CASE AUTHORITY IN CAPTIONED MATTER AS REQUESTED IN RETEL.

BT

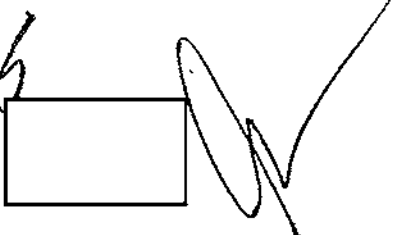
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FEDERAL BUREAU OF INVESTIGATION

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b7cDate of transcription
9/29/83

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JOSEPH N. GALLO, was contacted at the Cafe Fortuna, 25-10 Broadway Avenue, Astoria, New York. GALLO was apprised of the identity of the interviewing agent and the nature of interview; he provided the following information:

GALLO stated that he was glad to see Special Agent (SA) [] because their last meeting had upset him very much. He had subsequently learned the reason why SA [] had been so mad at him, and GALLO said he wanted to explain. He advised that he had recently talked to JOE PINEY, whom he had met []. PINEY had explained to GALLO what had transpired in regards to the THOMAS AGRO situation.

GALLO stated "I don't blame you for being mad, I'd be mad as hell too if that had happened to me". GALLO went on to relate how he was aware of what SA [] had done for THOMAS AGRO and his family and that in his opinion, SA [] had treated AGRO with all respect during AGRO's bereavement at the death of his first wife MARION.

GALLO then asked SA [] why the Federal Bureau of Investigation (FBI) had not arrested AGRO before the funeral of MARION AGRO and then allowed him bail and let him take care of his family situation. SA [] informed GALLO that the FBI had been fooled [] into believing that [] would arrange to have AGRO surrender to the FBI immediately upon completion of the funeral arrangements for MARION AGRO. This had obviously not been the case.

GALLO stated that perhaps [] had no control over AGRO's decision to "go into hiding" from the FBI. GALLO also noted that AGRO was a very sick man and suffered from severe depression. He said "his mind is not well".

Interviewed on 9/19/83 at Queens, New York

File # BQ 183A-2025 - 288
183A-1550

By SA []

Date Dictated 9/23/83

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FD-302a (3-8-83)

Continuation of interview of JOSEPH N. GALLO
Page 2

Upon questioning by SA [] whether GALLO had heard as to as AGRO's possible whereabouts or how one could get a message to him. GALLO replied [] I swear on a stack of bibles [] that I don't know where AGRO is or know anyone that has been in touch with him". He stated "if you have been watching him for the last two years, you know that I have had very little contact with him. []

GALLO then stated []

GALLO proceeded to advised SA [] that he [] on that day, were celebrating thier anniversary and went out late for dinner. GALLO stated that they had trouble getting reservations and decided to go to the Club A. GALLO advised that TOMMY AGRO was at the Club A and came over to GALLO to offer greetings. GALLO stated that this was the last time he had seen or spoken to TOMMY AGRO.

GALLO went onto advise SA [] that in reality he had never liked to be associated much with THOMAS AGRO because of AGRO's demeanor on the telephone. GALLO explained, that AGRO would often times, at Lanza's Restaurant and other places, get on a telephone and start yelling to someone on the other end in such a loud and vulgar voice, that it was very distracting to everyone else in the restaurant or the establishment. GALLO added "if he was on a phone in here talking and started to yell, you could hear him across the street".

GALLO then advised that he had been very suprised to learn from []

[] GALLO seemed to think that []

[] GALLO then stated "you know [] if TOMMY went to France or somewhere, there is no way that I would know where he was or how to reach him".

Continuation of interview of JOSEPH N. GALLO
Page 3

SA [] then asked GALLO if he would tell SA [] where AGRO was if he should find out. GALLO replied that he could not promise that, however, assured SA [] that he would never be placed in the position to know this information.

SA [] then stated to GALLO that his primary purpose in speaking with him that day was a matter of even more importance and severity. SA [] related to GALLO that the FBI had recently received information from reliable sources that ANGELO RUGGERIO and [] were both "spreading the word" with their street people that they wanted to kill the FBI agent responsible for ANGELO's current problems.

GALLO was immediately suprised and obviously taken aback.

SA [] continued that ANGELO was allegedly prepared to offer \$100,000 to anyone who would do this "contract" and would also guarantee this person a "button" in the GAMBINO La Cosa Nostra (LCN) Family within three months from the "hit".

SA [] then advised GALLO that the FBI was taking this threat with the utmost sincerity and wanted to make sure that the GAMBINO hierarchy was fully aware of what ANGELO [] were planning.

GALLO emphatically stated that he did not consider this threat to be a valid and meaningful propositon. He vehemently denied any knowledge of this matter. He also pointed out to SA [] that the "rules" strictly forbade any retribution against Police, FBI, newspaper reporters or any legitimate government agency. GALLO then stated that the name of [] was not familiar to him and asked SA [] if he had a photograph of this individual. SA [] replied that he would get one and show it to GALLO.

GALLO again emphatically stated that he considered the above threat as totally void of any substance and that SA [] should treat it as such.

Continuation of interview of JOSEPH N. GALLO
Page 4

SA [] informed GALLO that both ANGELO [] had a large "following" in the street of young men easily impressionable with talk from the likes of RUGGERIO []. SA [] also noted that some of these individuals were known or suspected narcotics dealers and users and that actions that they took, were often not of rational men who follow any rules or reason.

GALLO agreed to the above observation and stated that it was indeed very difficult to "control" some of the younger associates of RUGGERIO. He also added, that he could not be held responsible for actions of these types of people, however, he still maintained that he would not place much credence to the above threat. GALLO repeated this negative valuation regarding the threat several times during the interview.

GALLO then asked SA [] if RUGGERIO and the other individuals, recently arrested by the FBI, were going to be indicted soon. He also wanted to know if there was going to be a trial in this matter. GALLO stated "you know [] that you people have arrested people in the past and then dismissed". GALLO continued by advising that it was still very difficult for him to believe that ANGELO RUGGERIO had been involved in narcotics dealings. He stated "we were very shocked". As an afterthought, GALLO added "if you take this case to trial and everything is in the open, then the line is drawn for everyone to see. It is black and white.". GALLO recalled a previous statement to SA [] by saying "remember what I told you before [] Anyone who gets caught dealing in narcotics, gets everything that they have coming to them".

Returning to the topic of THOMAS AGRO, GALLO advised that he did not believe that TOMMY AGRO was dead, nor that AGRO would be able to avoid the FBI for long. GALLO asked SA [] if he had seen or contacted []. SA [] replied in the negative, stating that he did not want to have any further dealings with [] and had no respect for [] whatsoever.

FD-302a (3-8-83)

Continuation of interview of JOSEPH N. GALLO
Page 5

GALLO seemed to agree with this statement, and added "the way I see it is that TOMMY and [] fucked you. You treated them like a gentleman and they took advantage of the situation with his wife".

In parting company, GALLO again told SA [] not to put any credence in the matter of the threat. He said "don't believe it, not in a million years. It would not happen".

SA [] and GALLO parted company on very amenable terms. The above interview lasted from about 12:30 PM to 4:30 PM.

PWM:sfn

NY 183-2025

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On October 24, 1983, [redacted] provided the following information to Special Agent [redacted]

Source advised that JOE N. GALLO, Consigliere, GAMBINO La Cosa Nostra (LCN) Family, [redacted]

Source stated that GALLO [redacted]
[redacted]

Administrative

On October 24, 1983, above furnished Supervisor [redacted] BQ-5, Brooklyn/Queens Metropolitan Resident Agency.

183A2025-289

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 11/3/83

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TO : BROOKLYN-QUEENS AREA
(183A-2139 SUB L)

FROM : SUPV. [REDACTED] (EQ-5)

SUBJECT: [REDACTED]
RICO(A)
(OC:LC)

On 5/6/83, a conversation was intercepted on [REDACTED]

[REDACTED] On 5/9/83 (Monday), SA [REDACTED] surveilled a meeting at Martini's Restaurant in Brooklyn. Those in attendance included CASTELLANO, TOMMY GAMBINO, [REDACTED], [REDACTED] JOE N. GALLO, JOE N. GOTTI, [REDACTED] and [REDACTED]

- 1- 183A-2139 SUB L
- 2- 183A-2139 SUB L 47
- ①- 183A-2025

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EQ 183A-2139 SUE L

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It is recommended that a SUE L investigation be initiated in order to compile background investigation regarding [REDACTED] It is noted that interviews and subpoenas have been effected in this area in EQ 183A-2025 (JOE M. GALLO). Attached is a copy of a FD-302 which is indicative of how this [REDACTED] functions. Consideration should be given to selected interviews and subpoenas of records in the future.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
10/31/83

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JOSEPH N. GALLO was contacted at 2:00 pm at the Cafe Iourtuna, 25-10 Broadway Avenue, Astoria, New York (NY). GALLO was apprised of the identity of the interviewing agent and of the nature of the interview.

The following conversation ensued:

GALLO advised that since his last contact with Special Agent (SA) [] he has not heard anything regarding the whereabouts of either TOMMY AGRC or ANTHONY RUGGIANC. To GALLO'S knowledge both of these individuals are alive, however, neither has had any contact in New York City (NYC) with anyone. GALLO stated that in any case he would not make himself privy to any current information regarding these individuals. He distinctly did not want to place himself in a position of any future allegations that he had knowledge of the whereabouts of these individuals while they were in a federal fugitive status.

GALLO inquired of SA [] if the Federal Government was going to proceed with the trial in this case if TOMMY AGRC and ANTHONY RUGGIANC were not apprehended. SA [] advised in the affirmative. GALLO then asked to know if TOMMY AGRC and ANTHONY RUGGIANC would be tried in absentia. SA [] replied in the negative stating that if they were not apprehended before the start of the trial in this case they would in all probability be severed from the trial and then tried separately when apprehended.

GALLO and SA [] then engaged in talk about the current status of ANGELO RUGGERIO.

SA [] displayed to GALLO a picture of [] who GALLO stated he did not recognize.

GALLO was also displayed photographs of FRANK RUSSC, [] and SALVATORE GRECO. GALLO stated that he did not recognize any of these individuals.

Interviewed on 10/26/83 at Queens, NY

File # BQ 183A-2025

By SA [] ng

Date Dictated 10/26/83

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Continuation of
interview of JOSEPH GALLO

Page 2_

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GALLO again advised SA [] that he was still very shocked and dismayed that ANGELO RUGGERIO had allegedly involved himself in the sale of narcotics. GALLO stated that his position at the present had to be one of waiting to see the evidence presented by the Government in this case. He could not go against believing ANGELO RUGGERIO. He stated that "when the evidence is out in the open then we will make a decision".

GALLO and SA [] continued talking briefly about the volume of evidence against ANGELO RUGGERIO and GALLO thought that it would take some time before any trial dates could be set in this case.

At about 3:30 pm SA [] served [] a subpoena ordering [] to appear in West Palm Beach, Florida on [] to testify before a Federal Grand Jury. SA []

GALLO then advised SA [] that the thing that hurt him the most about this case was the involvement of [] GALLO explained that one of the Florida newspapers had printed an article at the time of the Florida arrests which mentioned him, JOE GALLO, as a big crime boss in NYC. The same article had alluded that GALLO had offered a \$20,000 bribe to have []

GALLO stated "Why would I want to pay \$20,000 to have [] [] CALLO stated that he was very saddened that [] had to suffer because of him. He stated "they could not get me so they take it out on []

Continuation of
interview of JOSEPH GALLO

Page 3_

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GALLO proceeded to go into great detail in explaining how [REDACTED]

[REDACTED] GALLO was fully convinced that [REDACTED] was "framed" as an attempt to get to GALLO himself. GALLO stated that he had initially spared no expense to fight this case but to no avail. Now he was exhausted and sick and so much time had elapsed that it was no longer feasible. GALLO advised that he would still do most anything to clear [REDACTED] name. He stated that he was very bitter at a number of lawyers including [REDACTED] who had cheated him by failing to handle [REDACTED] case properly.

GALLO stated that in [REDACTED] case there were also a number of allegations of bribery and wrong doing and that a number of prominent persons were dismissed from their jobs. GALLO stated that all these doings were attempts by the State to get at him [REDACTED]

GALLO advised that [REDACTED]
[REDACTED] he would do nothing to jeopardize this situation.

The above interview was conducted on very amiable terms and SA [REDACTED] and GALLO parted company at approximately 4:30 PM.

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On November 16, 1983, [redacted] provided the following information to Special Agent (SA) [redacted]

Source advised that JOE N. GALLO consoliere CAMBRINO LCN Family, [redacted]

[redacted] Source stated that GALLO [redacted]

Source advised that GALLO has [redacted]

ADMINISTRATIVE

On November 16, 1983, above furnished to SA [redacted]
BQ-5.

183A 2025-292

SEARCHED	INDEXED
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[redacted] BQ	

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Nov 23 11 38 AM '83

U.S. DEPT.
OF JUSTICE
CRIMINAL DIVISION
2121 85512440

November 19, 1983

[redacted]
[redacted] New York [redacted]

Dear [redacted]:

The following is a resume of Mr. Joseph Gallo's history since he has been under my care starting in January 1974. At that time he was first seen with a two year history of substernal discomfort when lying down relieved by sitting. He was treated with Isordil and cigarette abstention was strongly recommended. He was first hospitalized in January 1975 for coronary insufficiency characterized by protracted substernal chest pressure at two a.m. in the morning not relieved with Nitroglycerin. With cigarette abstention, Isordil, and Inderal the chest pain abated. The EKG at that time demonstrated lateral wall myocardial ischemia. In addition, he had chronic obstructive pulmonary disease with abnormal pulmonary function. In January 1977, he was again hospitalized for severe precordial pressure indicating coronary insufficiency. He was hospitalized once again in January 1979 because of persistent angina not relieved with Nitroglycerin and a three week history of cough. In July 1980, he was admitted to the Duke University Medical Center where he was again noted to be abnormal similar to previous EKG's that had required hospitalizations over the past five years. Pulmonary function test demonstrated pulmonary obstructive disease and arterial hypoxemia indicating pulmonary emphysema. In October 1981, he was hospitalized for a fainting spell found to be due to a serious cardiac arrhythmia requiring further medical therapy. In January 1983, he was again admitted to the Long Island Jewish Hospital for severe chest pain again associated with EKG changes suggesting coronary insufficiency. Finally, in 1983 he was again admitted to the hospital for increasing angina associated with EKG abnormalities indicating ischemic myocardial disease.

continued...

303

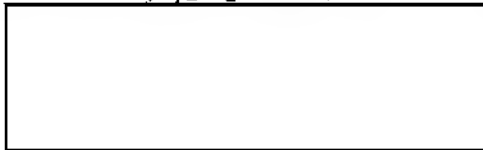
RE: GALLO, Joseph

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Mr. Gallo at the present time, because of his unstable symptoms has been advised not to travel or fly. He continues to require two to four Nitroglycerins per day and particularly at night for angina pectoris. He continues to smoke two to three packages of cigarettes a day, has been urged to continue to take beta blockers and vaso dilators on a regular basis, and finally has been urged to have cardiac catheterization so that corrective surgery may be undertaken as soon as possible.

Sincerely yours,



JH;emr

memorandum

DATE: December 1, 1983

REPLY TO
ATTN OF:[REDACTED]
Miami Strike Force

Special Attorney

b6
b7C

SUBJECT:

JOSEPH N. GALLO

TO:

[REDACTED]
Special Agent
Federal Bureau of Investigation

Per our telephone conversation on November 29, 1983
please find enclosed herein a copy of the November 19, 1983
letter [REDACTED] wrote to JOSEPH N. GALLO's
[REDACTED]

EXPRESS MAIL

Enclosure

183A2025-294

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D (cc: [REDACTED])

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
12/23/83

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[redacted] accompanied by [redacted]
[redacted] voluntarily appeared at the Brooklyn-Queens
Metropolitan Resident Agency (BQMRA) of the New York Federal
Bureau of Investigation (NYFBI).

Both [redacted] and [redacted], were apprised of
the identity of the interviewing agent and the nature of the
interview.

Special Agent (SA) [redacted] then delivered to [redacted] a
subpoena, issued by the Southern District of Florida, directing
[redacted] to appear in West Palm Beach, Florida, on [redacted]
[redacted]

[redacted] advised SA [redacted] that he would contact
Special Attorney [redacted] Miami, Florida and attempt to
change the above appearance date due to a prior commitment.

Interviewed on 12/19/83 at Queens, New York OCIS File # BQ 183A-2204

By SA [redacted] lmw

NE mc Date Dictated 12/23/83

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① 183A-2025